



West Australian Football League

Minutes / General Meeting /
Committee Meetings & Reports

10/06/1908 – 16/06/1909

This is a digitised version of historic records from WA Football.

The WA Football Heritage Committee began the project in 2024.

The physical books are now in the care of the WA State Library.



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The
West Australian.
Football
League.

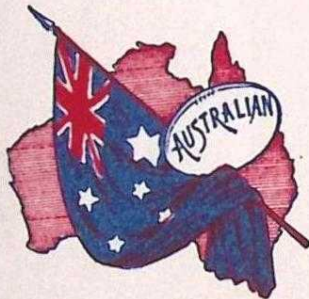
Minutes.

General Meetings.
Committee Meetings.
Reports of Committees.

From June 10th 1908

To June 16th 1909

**THE
WEST AUSTRALIAN FOOTBALL
LEAGUE.**



Constitution, Rules,
Etc. (amended 1908), and
LAWS OF THE GAME,
(Amended 1906).

BANNERMAN & CO. LTD. PRINT, PERMANTER.

Minutes Meeting held at Ovi's Majesty's Hotel Fremantle

Tue. June 10th 1908

Present Messrs Moffat & McLeod (P)
" Cecil & Bobbin (E.F)
" Dehl & Jackson (W.P)
" McCallum & McMahon (S.F)
" Bray & Hilly (E.P)
" Sinkson & Cookson (N.F)
" Cooke & Simms (S)
" Jameson & Burtinlay (M.S)
also the secretary

Minutes Minutes of previous meeting
were read & confirmed

Outwards All outwards letters were
Letters read & enclosed after the
secretary had been instructed,
to advise the Appeal Board
that ~~no fee had been lodged by~~
the East Perth club in laying
a charge against A. Jackson of the
North Fremantle club had

neglected to lodge a fee of
\$1-1-0 with the complainant as
provided for by the rules.

Inwards A file of unimportant letters
Letters were placed on the table for
perusal.

Letters for Attention

From Burnby Assoc, com-
plaining that the Highgate
Mill club had failed to send a
team to Burnby on Monday
June 1st & in consequence the
ground had been left to the
British Assoc clubs.

Referred to the N.A.F.A.

From the Albany Assoc
enclosing an appeal against a
disqualification imposed on a
player for using bad language.

It was decided to advise the
Albany Assoc that removal
could not be agreed to as the
League considered the penalty
even too lenient.

From J. Vermaer asking
for patronage to a footballers
bong match.

(Refused)

From the G.N.B. asking that
arrangements be made to play

a match goldfields & coast between the selected twelve from the fields & an additional six men the proceeds to be devoted to the tour expenses.

Resolved to advise in reply that arrangements had already been made to play a final match on Aug 8th & that this League is willing to pay proceeds into Carnival fund & and if a surplus results from the tour that the amount from this match be dealt with as follows $\frac{1}{3}$ to G.N.B. & $\frac{2}{3}$ to N.A.N.B.

From the C.D.N.A. asking if this League's emergency umpire could be sent to Northampton Saturdays.

Referred to P.U. Comm.

From the Fremantle Town Clerk stating that a 5% reduction had been agreed to in connection with the benefit match on June 1st.

From the same writer stating that proposals re Oval bar & token system had been abandoned for the present season.

From Sir John Forrest, & Senator Pierce & E.B. Wilson relative to carnival. It was

resolved to convey thanks
by wire for action in the
matter.

From the Commonwealth
League asking for endorsement
of several disqualifications
on players x (Granted) x

From the same League
reporting that J. O'Sullivan a
player of the West Perth club
had accepted a position as umpire
for the C.J.F.B. & had failed to
attend matches x

Resolved to advise in reply
that the League had no juris-
diction over the player as an
umpire x

From the Bumpers
Ambulance Assoc complaining
of interference by trainers in case
of serious accidents x

Resolved that delegates be
asked to communicate complaint
to club officials x

From the Australasian Foot-
ball Council giving notice of a general
meeting at Melbourne on Aug. 24th
1908 x

(Received)

From the Eastern Dist. Assoc.
asking if League could engage an
emerging umpire when not
required for metropolitan matches
Referred to P. O. Comm.

*See
h3*
~~From the Town Clerk's Office,~~
~~agreeing to a 5% reduction in fees for~~
~~match on June 1st~~
(Received)

From the G. N. S., stating that
arrangements were in hand to
provide goldfields share of finance.
asking the League to meet
necessary preliminary expenses.
(Received)

Tour Rules The Finance Committee sub-
mitted the following proposed
rules for observance by players
during the course of the Jubilee Tour.

PROPOSED RULES FOR PLAYERS IN WEST AUSTRALIAN JUBILEE TEAM.

1. Each player shall return with the main party to the State.
2. Each player shall remain with the party throughout the tour, be present at all functions such as receptions or other entertainments arranged in honor of the visitors, unless leave of absence is obtained from the ~~mangar~~ managerial staff.
3. Players shall assemble at times appointed and observe instructions notified by notice posted daily by the managerial staff.
4. The following shall be regarded as offences:-
 - (A) Absent without leave from appointments made by the managerial staff.
 - (B) Irregularity of hours, or any action calculated to prejudice the fitness of the team in the field.
 - (C) Any act calculated to bring ~~the~~ bring discredit on the party.
 - (D) Refusal to carry out reasonable instructions given by the managerial staff.

5. When desired by the managerial staff players will appear in the uniform hats supplied for the tour.

6. Breaches of rules shall be punishable as follows:-

(A) By disqualification from one or the whole of the matches on tour.

(B) By disqualification from any number of club matches during the present or future seasons subject to endorsement on the return of the party by the West Australian Football League or Goldfields Football League Appeal Boards.

(C) By expulsion from the party at any stage during the tour.

7. The manager for the time being shall have the power to impose disqualifications under clause (a) Rule 5 but penalties under clauses (b) and (c) shall be determined by a board composed as follows:- The manager (who shall be chairman), the assistant manager and the captain. Before imposing penalties under clauses (b) and (c) the player or players under notice shall be heard in explanation.

8. All players shall be under the absolute control of the managerial staff during the full course of the tour.

PLAYERS AGREEMENT.

I, a player selected as a member of the West Australian Jubilee Carnival Team hereby agree to observe and submit to the foregoing rules and penalties.

(Signed)

Dated this day of July, 1908.

The proposed rules were adopted as read with the following amendments

Rule 1 Add words or within one month of departure of leave from Victoria

Rule 5

Players
Hats

The secretary reported that the teams from competing states were being equipped with uniform hats for ordinary wear & asked for authority to order sufficient for the N.A. contingent x
(Authority given x)

Hotel
Booking

The secretary reported that acting on advice from the Pres. of the Council he had booked accommodation for 30 at the Brunswick Family Hotel Brunswick N.Y. x
(Action endorsed)

Management.

On the motion of Mr. Stely it was unanimously resolved ^(of the team) to appoint a manager & a delegate to the Council x

J. J. Simms proposed by Mr. Stely seconded by Mr. A. McCallum was unanimously elected to the position of manager x

Mr. J. Webb was then unanimously elected to act as delegate x Mr. Moffat moved & Mr. Bookson seconded that Mr. Webb be allowed \$15.00 expenses & that the difference between that amount & the sum allowed by the Council be borne by the League carried x

Notice of Motion

Mr. Mr. Beod tabled following notice of motion:—

"That each player in the Inter-state team be allowed 20/- per week ^{day} spending money" x

Respectability Mr. Binkson moved "That
of it be an instruction to the
Players, jubilee selectors that respectability shall be ^{the} first consideration in choosing players for the jubilee team" x

On receiving an assurance from Mr. Mr. Beod to the effect that the selectors were keeping the matter before them Mr. Binkson withdrew the motion x

Confirmed

P & V Committee

10-6-1905

Present Mr R G O'Spell in the chair
 Messrs Bevil (S.F.) Webb (W.P.) Eldy (N.F.)
 Simms (Sub), Moffat (P), Mr Ballum
 (S.F.) Cookson (N.F.) Schulz (M.S.)

Jurymen Appointed North Fremantle

C/Grapp C/Dennicks : Mr Ballum
 C/Mills : Delaney

Subaco,

C/Hemmion, C/Dakeley : Russell
 C/Pady : Bertram

Fremantle

C/Cooper C/Wilson : Williamson
 C/Jeffrey : Douglas

Perth

C/Melton C/Cates : Gibson
 C/Payne : O'Mahony

June 20th Perth

C/Grapp C/Melton : Russell
 C/Pady : Bertram

North Fremantle

C/Hemmion C/McCallum : Williamson
 C/Delaney : O'Mahony

Fremantle

By Cooper & Wakeley: Wilson
By Mills: Payne

Subiaco

By Demmick & Gibson: Cates
By Jeffrey: Douglas

Clearances Granted

Gore Es.	East Perth	to	Gwalia
Tulloch Eric West	"	to	Stt Bumbury
Giese Chas.	Subiaco	to	Stt Greenburke
Giese W.	do		do
Oliner Jno	East Perth	to	Solomontown (S.W)
George W. West	"	to	Highgate Hill
Gillies G. J.	Perth	to	Beederville
Everett C.	West Perth	to	do
Wakeley C. M.	Fremantle	to	Cottesloe
Pollet E. S.	"	to	do
Brett W.	N. Perth	to	do
Ahercrombie S.	Ftth	to	Railways (G.F.L)
Pender J.	Boulder City	to	E. Perth,

RefusalsRefusals

Kerby Joseph O. Brighton to
Subiaco.
Refused by Victorian League,
Cooper Joseph North Fremantle to
East Fremantle

Special Meeting

held at Ulcock's

Rooms Perth

Tues. 15th June 1908

Present Mr A A Moffat (P)
 " T. Beul & H Gray (E.F.)
 " J S Fox (S.F.)
 " A. Jameson (M.S.)
 " R. V. Linton (N.F.)
 " A. G. M. F. J. Gray (E.P.)
 " Jackson & Webb (W.P.)
 " Linton (S.)

Chair Owing to the unavoidable absence of the President Mr R & O'Neill Mr H Gray was elected to fill the chair.

Reason of meeting The secretary read a requisition signed by five delegates asking for a special meeting to receive & consider a report from the Appeal Board.

The minutes of the last meeting of the Board held on the 12th inst. were read & received.

ObjectionRead

A letter was read from the North Fremantle club objecting to the finding of the Appeal Board in the case of Jackson of that club.

Sumers ofAppealBoard

Mr Jamieson asking for a ruling from the acting chairman on the point as to whether or not the League had the power to review or reject the decision of the Board.

Mr Gray ruled in the affirmative.

RulingDisagreedwith

Mr Moffat moved & Mr Jackson seconded "That the ruling of the chairman be disagreed with."

Mr Gray vacated the chair & the secretary was unanimously voted to occupy the position pending the vote on the motion.

On being submitted to the meeting the motion was carried.

ReportAdopted

After Mr Gray had resumed the chair Mr Moffat ~~move~~ Benson asked that a minute in reference to Jackson's case recorded in connection with the previous meeting should be read after the request had been complied with.

Mr Moffat moved & Mr Jackson seconded

"That the report of the

Appeal Board as read he
adopted x

The motion on being put
to the vote was declared carried x

The meeting then
closed x

R. O. Neil
Confirmed

Report of Selection Committee

^{desires}
Your committee ~~has~~ to report
having selected the test teams
for the contest on the 27th x 9
through the secretary has
notified the clubs of the
selections x

Your committee is unanimous
in recommending that the
selected goldfields players should
be brought to the coast at least
a week prior to date of departure
to enable combined coaching
being undertaken x We estimate
the extra cost to be about
£20-0-0 x

Signed: R. M. 2002

Chairman

W. J. 1000
Secy

Meeting held at His Majesty's Hotel Fremantle

Wed. June 24th - 1908

Present Messrs R. D. M. Leod & A. A. Moffat (S)
" F. Bevil & H. Gray (E. F.)
" A. M. Callum & J. M. Mahon (S. F.)
" J. Webb & A. E. Jackson (M. F.)
" S. Cookson & W. G. Benson (M. F.)
" A. Jamieson & Shulz, (M. J.)
" A. E. Simms & A. B. Thomas (S.)
" H. J. D. Bray & E. Udy (E. F.)

Minutes Minutes of previous meeting were read.

Mr. Cookson contended that a record referring to the outwards letters in which a reference to charge against Jackson of the North Fremantle club was made.

Mr. Cookson stated that a report the minute should have contained an opinion of the League to the effect that the umpire's charges were not in order unless notice had been given to the club on writing, whereas the record as read only contained reference to the charge.

lodged by the East Perth club.
 Mr. Cookson moved that the
 alteration be made as an
 amendment x

After a long discussion the
 amendment was defeated by
 eight votes to ~~seven~~^{six} & a motion
 for confirmation was ultimately
 carried by the same number of
 votes x

Outwards
Betters All outwards letters were read
 & adopted x

Mr. Mr. Callum asked the
 reason why umpire Kelly had not
 been detailed for duty at Northam
 on the 13th inst as arranged by the
 P. U. Committee x The secretary
 explained that on the E. D. F. A. had
 telegraphed to the effect that an
 umpire would not be required on that
 date & on the following week the
 same body had wired specially
 asking for Nielsen who had
 been sent as requested x

Unimportant
Betters A file of letters of an un-
 important nature was laid on
 the table for perusal x

Betters for Attention

A letter was read from the
 Subaco Council asking the League
 to pay 75% of cost of an ambulance

July 18th

Perth v S. Fremantle at Perth

July 25th West-Perth v East Perth at Subaco

Perth v M. Junction at M. Junction

Aug 1st

E. Perth v M. Junction at Subaco

Aug 15th

Perth v Subaco at Subaco

After considerable discussion the report as read was adopted x

Match Reports of all matches played
Reports on the 13th & 20th were read & adopted x

A letter from umpire Nielsen was deferred for treatment under general business x

Match Mr. M. Mahon applied for
at patronage of League to a proposed
Albany match by the South Fremantle club at Albany at the end of present season x
(Granted)

Inattention ^{Udy} Mr. Moffat moved ~~that~~ that
Fremantle a letter be sent to the Fremantle
Hospital Hospital complaining of inattention & delays in connection with cases of injured footballers x
(Carried)

Fremantle Mr. M. Mahon moved "That
Onal a further letter be sent to the

A remnantle Council asking for
a reduction in percentages of at the
Gaal on Aug 5th.
(Carried)

Expenses
Test
Match

It was resolved that the secs. of
clubs should submit accounts of
players travelling expenses to League
in connection with Test match on
Aug 5th & that same be
refunded.

Reduction
of
Umpires

On the motion of Mr. M^r
Gallum it was decided to reduce
the field umpires to four.

A ballot resulted as follows,
Crapp 15, Lamm 13, Kelly 11,
Cooper 10, Nelson 8, Stearns 7

Jackson
case

Under general business a
long discussion took place in
connection with the action of the
Appeal Board in the case of Jackson.
It was stated the umpire preferring
the charge had admitted that he
neglected to notify the clubs in
writing as directed by the rules.

On the motion of Mr. M^r Mahon
it was decided "That a letter be
forwarded to the Appeal Board point-
ing out that the report of Kelly
against Jackson was illegally lodged
& recommending that the penalty
imposed should be removed."

Manager
Jubilee
Team

A discussion took place on the question of fixing the salary of the manager in connection with the Jubilee team & on the motion of Mr. Binkson the following was agreed to:-

That the salary of the manager be fixed at £6 0 0 per week x

It was understood by delegates that during the absence of the manager his salary as secretary of the League should be deducted thus reducing the amount per week to £4 10 0 x

Allowances
to
Players

Mr. Mr. Bevil applied for & received permission to defer his notice of motion re remuneration to players until the next meeting x

Impire
Nielsen's
charges

It was decided to summon impire Nielsen & the club officers charged by him with making imputations to appear at the next meeting of the League x

Cooper
Case

It was reported to the League that the application of Cooper to transfer from North to East Fife had have been dealt with without the first named club being notified x

On the motion of Messrs Gray & Binkson it was decided to instruct the F & V Committee

to re-open the case x

starting
of
matches

It was decided on the motion of Messrs Jackson & Gray that central umpires be suspected that matches must be started mutually x

Notice of Motion

Mr Mr Mahon gave notice to move "That all the words 'in writing' be deleted from Rule 10 third paragraph x

Confirmed
R. P. [Signature]
8/1/08

P. V. Committee

Meeting 24-6-'08

Present ²² Mr. C. Meill, in the chair members
Messrs, Beal, Cookson, Sumner, Bray,
McCallum, Jamieson, Stahl, Moffat

Fixtures Revisions of fixtures shown
on pages 17 & 18 were drawn up &
agreed to for submission to the
general meeting.

Further Meeting.

A further meeting was held
at the conclusion of the general
meeting when all the above
members were present with the
exception of Mr. McCallum who
was represented by Mr. McMahon.

Clearances Granted.

Butler Claude	N. P. to	W. Hill,
Hollands A.	N. Perth to	do
Bowen F. H.	M. Janet to	Collesdale,
Hibbison F. H.	E. Perth to	Leederville,
Kennedy F. H.	N. Perth to	do
Carroll J.	Subaru	to Y. M. C. A. Sydney

Clearances Deferred.

Wiley F. H.
Lilly J. A.

Umpires

for 17-6-08
Perth Test match

E/Crapp, B/Russell: M^cCallum
 B/C'Mahony: Mills,

July 4th

N. A. C. A Ground, N. S. F.

E/Crapp B/Russell: M^cCallum,
 B. Mills: Delaney

Fremantle, S. F. v M. F.

E/Cooper, B/Payne: Gibson
 B/Jeffrey: Rudy

North Fremantle S. v M. F.

E/Kelly, B/Cates: Williamson.
 B/Berham: C'Mahony

Subaco S. F. v Sub

E/Bernum B/Vakely: Gibson
 B/Douglas: Dunn

Report Schools &

Juniors' Committee

To 8 - 7 - 1908

Your committee desires to recommend that the Minister for Education be approached with a view to securing attention to the present unsatisfactory attitude of the Claremont school staff towards the Australian team game formed by the pupils.

Your committee desires to draw attention to the fact that for three consecutive seasons the Eastern Districts Association has as a result of representations from this body managed to receive entertain & partly accommodate 40 boys from the metropolitan each year. Your committee wishes to recommend that the League should issue an invitation to the Eastern Districts officials to send a party of 25 lads to the coast for a three days visit & the cost of accommodation would not exceed \$11.50 & the cost entertainment about \$2.50 or a total of \$14.00. In making the

recommendation. The game committee
desires to point out that last year
\$1000 was spent on the visiting
goldfields boys which will not be
repeated this season & further that
the funds to credit of the S-J &c
^{to date} are \$1100. in excess of 1907.

Meeting held at Alcock's Rooms Perth

Tuesday July 8th 1908,

Present Messrs A. A. Moffat & R. W. McLeod (P)
 " A. McCallum & R. B. McMahon (S.F.)
 " T. Beul & J. Caff (E.F.)
 " S. Cookson & V. Linkson (N.F.)
 " R. W. Mills & E. Udy (E.P.)
 " A. Sumner & T. Droke (S.)
 " A. Jameson & Shulg. (M.S.)
 " J. Wehl & A. B. Jackson (N.C.P.)

Minutes Minutes of previous meeting were read & confirmed after the name of Mr ^{Brag} McMahon had been substituted for that of Mr McCallum in a motion relating to the reduction of expenses.

Outwards All outwards letters to date
Letters were read & endorsed.

Inwards A file of inward letters of an
Letters unimportant nature was laid on the table for perusal.

Letters for From the Fremantle Hospital
attention Board in reply to a letter from this

League stating that as far as possible medical attention was available during the absence of the home-surgeon.

On the motion of Mr. M. S. Callum it was decided to refer the matter to the Colonial Sec. x

From the G. F. B. asking.

- (1) That an alteration be made in this League's instructions regarding disbursement of receipts from match fixed for Aug. 8th x
- (2) That that part of Rule 1 for players while on tour be altered to compel players to return with the main party x

It was decided to advise the G. F. B. that this body could not depart from its previous decision on the matters mentioned x

From Mr. W. C. Thomas Pres. British Football Assoc. asking if League would consent to his Association's team playing a goldfield's team prior to the test match on Aug. 8th x

On the motion of Messrs Mills & Cookson the request was granted x

From the N. A. F. L. Interstate Committee asking for the concurrence of the League to change the title to that of the Garry Australasian League Tour's Committee x and

requesting that the necessary authority be given to make arrangements with the bank.

Mr. Udy moved & Mr. M. Beod seconded that the title of the account at the Union Bank in remittance now ~~be~~ entered as "Young Australia Football League Interstate Committee" be altered to "Young Australia League Tour Committee" & that signatures hitherto authorized still be honored. (Carried)

V.A.F.A. Conference A communication was read from the V.A.F.A. asking when a conference with representatives from the League would be held.

On the motion of Messrs Moffat & Binkson ~~the~~ The chairman with Messrs Mills, Cecil M. Beod were appointed to represent the League.

Affiliations It was decided that the Granted applications of the Beverley Assoc. & The Katanning Association for registration should be granted.

Match Reports Reports on test match of June 30th & ordinary matches of July 4th were read & adopted.

Finance
Comm.

A report was presented to from the Finance Committee recommending that the advertising method of inserting in same papers has hitherto be continued for this season only x

Adopted x

S-J.
Comm.

A report was read from the Schools & Juniors Committee which was adopted as read x

Appeal
Board

A letter was read from the Appeal Board regretting that the decision in the Jackson case could not be altered x

A long discussion took place on the letter but no resolution was submitted x

Goldfields
Cricket
Players

The secretary reported that a newspaper account had stated that the G. F. C. had declined to send its section of the team to the coast a week earlier & pointed out that the Cricket Council had been assured that the extra expense was undertaken & the matter advanced as a reason for obtaining reduced charges for the benefit match on Aug. 8th x He suggested that even if it meant the League paying the whole cost of the week's accommodation that the Goldfields players should be brought to the coast x

On the motion of Messrs
Mills & Moffat the ^{matter} the case
was left in the hands of the executive
^{with power to act} in inducing the League at the fields
to carry out the wish of this body.

Apology
from
Umpire

A letter was read from umpire
Kelly stating that he had struck
a player who was ^{among} the spectators
at the North Fremantle Oval
~~on~~ believing at the time that he
(the player) had called him a
filthy name. He afterwards found
that the player was not the
offender. He therefore wished to
apologise to the League.
(Received) & deferred
for a fortnight.

Goornalling
Association

It was reported to the League
that A. Heinrichs was playing
with a club in the Goornalling
Assoc, without having first obtained
a clearance.

It was decided to notify
the Goornalling Assoc.

Banking
Account

Mr. Hely moved & Mr. Roke
seconded "That the account of
the League now at the Union
Bank at Fremantle be trans-
ferred to the Perth branch from
July 20th & that all cheques on the
Fremantle branch drawn prior
to that date be negotiable at

Perth"

Carried

Mr. Hely moved & Mr. Roke
seconded that the president J. J.
Larson, R. & C. Neill, secretary
J. J. Larison & treasurer J. Webb be
authorized to sign all cheques on
behalf of the League.

(Carried)

Tours
Canon,

See p 28.

Nelson's
Charges

Mr. Nelson late central
umpire to the League appeared
to support charges made by
him against Messrs. Outhue
Dorrner & Chandler whom he
had alleged accused him of
corrupt practices in connection
with matches.

Statements were heard from
Messrs. Nelson, Outhue &
Chandler. The second named
denied having made the charges
accusations while the latter
admitted that he had used
the words attributed to Mr.
Outhue & was willing to apologize
to for having done so.

On the motion of Mr. Hely
it was decided "that Messrs
Outhue & Dorrner be exonerated
& that Mr. Chandler's apology

he accepted a course which was
~~was~~ taken as being satisfactory
 both by Messrs Melrose & Duthie

Acting
 Officials

On the motion of Mr Webb
 Mr E. Hely was appointed as
 acting secretary & Mr M. Mahon as
 acting Treasurer during the absence of
 Messrs Webb & Simons at the
 Jubilee Carnival.

Meeting for Special Notices

A special meeting was then
 opened to consider notices by
 Messrs Mr Mahon & Mr Leod.

Rule
 10

Mr M. Mahon submitted his
 motion re Rule 10 notice of which
 had been tabled at the previous
 meeting.

(Carried)

Player's
 Allowances

Mr M. Leod moved & Mr Mills
 seconded "That a sum of £10-0-0
 per week be allowed to the Carnival
 players as expenses while on tour"

Mr Moffat moved "That 4/- per
 week be allowed ^(costs) married men &
 2/- per week be allowed ^(costs) single men
 as expenses in the event of a sur-
 plus remaining from the tour"
 seconded by Mr Jamieson

After discussion Mr. M. Beed
withdrew his motion in favor of
Mr. Moffat's amendment which was
carried x

Mr. Moffat moved & Mr. Hely
seconded "That the manager be
empowered to pay the amounts
if a surplus resulted" x
(Carried)

Mr. M. Mahon moved that
the secretary ascertain financial
positions of selected married
men & report to League
(Carried)

Notices of Motion x

by Mr. Moffat:-

"That the motion passed to
appoint only four umpires be
rescinded & that J. B. Williamson
be appointed as central umpire";

by Mr. Webb.

"That Law 18 be amended by
inserting the word finally" before
settled in the second line x

Confirmed
July 22 1908

D. Smith
Chairman

S & H. Committee

July 8th 1908

Present Mr. T. Beul (E.F.) in the chair Messrs
Bookman (N.C.) Shuly (M.S.) Sumner (S)
Bray (E.P.) Moffat (P) Webb (M.P.)
McMahon (S.F.)

Permits Granted

J. A. Billy (who appeared) East
Fremantle to South Fremantle
N. W. Wildy (who appeared) Subaco
to West Perth

N. Demrichs Empire to
East Fremantle,

M. G. Edwards Que to
North Fremantle,

N. Shanahan Geraldton to
Mulland Junction

Cooper North Fremantle to
East Fremantle voting 3 to 3
Chairman voted in favour.

Mr. Moffat objected on following
grounds.

1 Application had already
been considered & dealt with

2 Chairman as representing
an interested club was not
entitled to vote.

Applications out of order.

N. Packer Subaco to Waverley,
B. Toll do to N. Hill.

Amphires Appointed
 July 11th 18th
Perth

C/ Crapp S/ Williamson & Russell
 S/ Bertram & C' Mahony,
 Midland Junction.

~~North Fremantle~~

C/ Kelly, S/ Payne & Gates
 S/ Jeffery & Pady

Fremantle

C/ Kemmer, S/ Gibson & Wakely
 S/ Mills & Douglas

Subiaco C/ Cooper; S/ M^cCallum
 & Wilson S/ Dunn & Delaney,

July 18th
Perth

C/ Cooper S/ Wakely & Gibson
 S/ C' Mahony: Mills.

Subiaco

C/ Crapp S/ ~~Williamson~~ & Gates
 S/ Bertram: Delaney

Fremantle

C/ Kelly S/ Russell & Williamson
 S/ Pady & Dunn,

Midland Junction.

C/ Kemmer

S/ M^cCallum: Payne
 S/ Jeffery : Douglas

Kyngdon

General Meeting

held at His Majesty's

Hotel Fremantle,

Tue., July 23rd 1908,

Present Messrs Bray & Mills (B. & F.)
 " Cecil & E. Bapp (P) (E. F.)
 " Cooke & Simms (S.)
 " McLeod & Moffat (P)
 " Jamieson (M. J.)
 " Jackson (V. P.)
 " Crookson & Linkson (K. F.)
 " McCallum & H.
 Campbell (S. F.)
 also the Sec.

Minutes Minutes of previous meeting read & confirmed

Outward Outward letters to date
letters were read & enclosed.

Inward A file of unimportant
letters were placed on the table.

Inward letters were read & dealt with as under:—

From Fremantle Council
agreeing to reducing Council's share
for Aug. 5th to 10%
(Received)

From the Goldfields League
stating :-

(1) That the G.F.L. was prepared
to section section of jubilee team
to wait a week earlier provided
that £3-0-0 per week be allowed
the visitors.

On the motion of Mr. Mr.
Ballum it was decided to
offer the G.F.L. £3-0-0 each per
week from which was to be
deducted cost of accommodation.
It being understood that the
decision would involve an extra
£16-0-0 in cost.

(2) Proposing that first class
rail fares from Kalgoorlie be
allowed in lieu of second.

Resolved to reply that
agreement arrived at by both
Leagues which provided for second
class fares be adhered to.

(3) Suggesting that the
manager, assistant manager
with the capt. be appointed
to act as selectors on the tour.

Decided on the motion of
Mr. Moffat that the capt.

vice-capt & a player to be chosen from the players should ~~be~~ act as a selection committee &

(4) That salary proposed for manager would be agreed to provided that \$4-0-0 should be allowed per week to the Asst-Manager.

Agreed to, provided that the amount received by the Asst-Man, as delegates fees should be paid in to the Carnival Fund &

A further letter was read from the G. N. B. suggesting that salaries of manager & assistant manager should not be paid unless a surplus resulted &

Disagreed with on the motion of Messrs Moffat & Thomas &

Gold The secretary reported that fields only \$100-0-0 had been paid to Guarantee the Carnival &c by the G. N. B.

Mr Beil moved & Mr Moffat seconded "That the G. N. B. be asked to forward balance by Tues. next &

Mr Benson moved & Mr Moffat seconded "That in the event of the cash not being received that a special meeting

should be held on Wednesday
29th inst.

Expenses
of
Players

It was resolved that the
G. F. S. should be advised ~~that~~ as
to the manner in which it was
proposed to pay expenses of coastal
players.

Admission
Aug.
8th

Mr Moffat moved & Mr Jack-
son seconded "That the fee
for admission on Aug 8th be
raised to 1/- & 1/6.
(Lost.)

Penalty
Disputat

From the Col. Sec. in
acknowledgment of letter re-
quest at Penmanthe Disputat
& (Received)

Advtg.
Post
Cards

From Mr. Geo. Nelson offering
7000 post cards for advertisement
purpose.
(Resolved to purchase for 2/-)

Umpire
Cooper

From 1st Penmanthe club
complaining of umpiring by
umpire Cooper in a previous
match.

After discussion the a-
motion that Cooper be sum-
-moned before the next meet-
-ing was submitted & lost.

Albany
Appeal

A letter of appeal was read from the Mth Albany club the main grounds of which was that ^{where} ~~where~~ ^{where} had been granted a permit on July 3rd was not a qualified player.

On the motion of Messrs Moffat & Cecil it was decided to rule that the player was not legally qualified.

Mermer
Team
and
Goldfields

A telegraphed enquiry was read from the Goldfields as to whether the League intended sending the Mermer team to Kalgoorlie at the end of the season.

It was decided on the motion of Mr. Moffat that a reply be sent to the effect that the League did not intend to send the team but would grant patronage if desired.

Match
Reports

Match Reports for contests played on 11th & 15th inst were read & adopted.

Mr. Cowburn reported that five of the North Queensland players had failed to appear against Mid. Junction & that a clearance without application was issued to one of the

offenders ~~as~~ by the committee x

Scores
Questioned

It was resolved that the goal umpires in the match South Fremantle v E. Fremantle, when the official scores showed one goal more to the former than those registered on the board x

Coastal
Players

Mr. R. W. McLeod as chairman of the Jubilee Selection Committee reported that the 12 coastal players had been chosen as follows:—

Thompson, Orr, Edwards,	Perth
Sweetman, Borg, Sharpe,	E. F. M.
Dunn, Vgatt, Glenn,	S. F. M.
Everett, Mr. Namara	W. Perth
Granuhall,	N. F. M.

As Glenn & Vgatt had been unable to obtain the necessary leave Orare of Perth & Jeffery (West Perth) had been chosen as substitutes x

The report was unanimously received x

Test
Match

Messrs Moffat, Beul & Cookson were appointed as a selection committee to choose the next best eighteen to play against the selected team on Aug. 8th x

It was decided on the motion of Messrs Moffat & Cookson that if the field's section arrives a

week earlier a match versus combined colleges he arranged &

It was resolved that Mr. Eail should be appointed to take charge of the second 18 & that the Smith & Tennant uniforms be worn &

Coach
for
Team

On the motion of Messrs Moffat & Benson it was decided to ask Mr. J. B. Williamson to act as coach for the coastal section

Training

It was resolved that the chosen twelve be asked to meet for training & coaching at Perth on Tuesdays & at Tennant on Thursdays

The General meeting then closed &

Special Meeting ^{Confirmed}
^{Frank Tennant W.D.}
^{Actg Chairman}

A special meeting was then opened to deal with Mr. Moffat's ^{notice} motion to rescind motion restricting uniforms to four & that Mr. Williamson be appointed & seconded by Mr. Eail &

Mr. Jameson moved as an amendment that Tennant's name should be added

The voting being equal the amendment was carried on the casting vote of the chairman.

Allowances

Players

The secretary reported that two of the selected players who are married Messrs Dunn & Sweetman had reported their positions the former stated that 5/- per week would be necessary to support his wife & family while the latter stated that he was prepared to make the trip on the proposal that if a surplus resulted £2-0-0 per week would be allowed married men.

Mr Moffat moved & Mr Beil seconded "That Dunn be allowed 5/- per week & if the surplus was not sufficient to pay the ^{discharge of the} amount or the whole of it should be paid from the Beque's Surplus Fund."

(Carried)

Mr Cooke moved Mr Beil seconded that the same provision be made for Sweetman

(Carried)

The secretary pointed out that the amount involved

by the resolution (\$25) had
 been included as heavy to the
 credit of the fund in aid of
 the tour which would be
 materially affected.

Notice Mr. Benson tabled a
to notice of motion to rescind
Rescind the foregoing resolutions

Frank Thomas VP
 acty Chairman
 Confirmed

Johnson Sec

P. V. Committee

held 22-7-1908

Present Messrs R & O'Neill (in chair)
Members, Beal, Bray, Cookson
Jackson, M'Callum, Rourke
Jameson Moffat.

Umpires Sat 1st July 1895

Fremantle Oval,

C/Crappe & Kelly: Cooper
& Mills: Delaney

Mid. Junction

C/William & Payne: M'Callum
& Paily: Bertram
Shewart

Hubrace

C/Bennison & Russell: Wilson
& C'Mahony: Jeffrey

Perth

C/Dennrich, & Cates: Gibson
& Douglas: Dunn

Sat. Aug 1st Fremantle

C/Crappe & Gibson: M'Callum
& Mills: Jeffrey

Perth

8/ Williamson 3/ Cooper.
Russell, 8/6 Mahony & Bertram

Subiaco

8/ Bennett 3/ Oates & Payne
8/ Delaney; Douglas

North Fremantle

8/ Overmicks 3/ Kelly & Mahely
8/ Pacy & Dunn

Johnsons Sec

General Meeting held at Perth on 5th August 1908

Chair Owing to the absence of the President,
Mr May was elected to the Chair

Present Messrs Lewis & Thomas (Perth) Subscribers:
Mills & Udy (Exs Perth) Mr Ballum & Mr Mahon
(S.F.) Shulz & Jamieson (M.T.) Jackson &
Goskion (N.F.) M Leod & Moffat (Perth)
Jackson & Webb (W.P.)

Minutes The minutes of the last General meeting
& Special meeting were read & Confirmed.

On the motion of Messrs M^c Mahon &
M Leod the Standing orders were
suspended to allow the meeting to
discuss the financial position of the
Jubilee Team.

The Secretary made a lengthy
Statement based on the Circular that
had been forwarded to delegates.
After several delegates had spoken
Mr Moffat moved & Mr Udy sec
that in order to make up the estimated
deficiency, the charge for admission
for match on the 8th August be fixed
at 1/- The motion was lost on
the

casting vote of the Chairman &
 Mr Udef moved that the League
 advance to the Managers the
 difference between the League's share
 of the Gate on 8. 8. and the
 anticipated deficit. Carried

On the motion of Messrs Udef &
 Jackson the delegate to the
 Australian F. Council was instructed
 to move that in all matches in
 which this State takes part, the arrangements
 be left in the hands of the League

Inter State } Authority was given to the Managers
 matches } to play matches with other States, if
 thought advisable.

On the motion of Mr McMahon the
 Standing orders were again resumed.

Outward } On the motion of Mr Udef the
 Corr. } outward Correspondence were taken
 as read.

Inward } From Amateurs Rugby Club. asking
 Corr. } for Patronage - Granted

From Goldfields F League stating
 they could not agree with the
 League on two points viz:
 1- Selection Committee
 2- Railway fares from Kalgoorlie

It was decided that Executive of the League Confer with Mr Beeth on the matters of the Selection Committee.

On the motion of Messrs Moffatt & McCallum it was decided that in the event of the Goldfields players travelling 1st class they must do so at their own risk.

Letter from Mansfield Club was held over till next meeting.

Letter from British F Assⁿ asking support of League in the matters of having the change made by the City Council for the use of playing grounds removed.

Decided to inform British Assⁿ that as this body do not use any of the grounds referred to. no action could be taken.

From Echooper. Complaining of certain remarks made by a delegate. Recd.

From I. Eats F Assⁿ asking for donation towards entertaining a prior team from Day Dawn.

Decided to forward a cheque for £2.20

From W.A. Cricket Assⁿ asking if the League would have any objection to the holding of a function on their ground on the 29th August.

Decided to write the W.A.C. Assⁿ

stating no objection would be raised provided the function was carried out on their own expense.

Test Match It was decided to suggest to the selectors the advisability of playing the 12 Galafields players on the 8th August.

on the motion of Mr Jackson it was agreed that money, illegally donated to the state fund be first change on surplus (if any).

Over-sea League was given for the following Extension motion to be brought before the Australian Council

"That the Council be asked to Consider a scheme for extending the Game to over-sea Countries by dispatching two schools or senior teams to give Exhibition games"

Y.A.I. Tour's Committee Mr. L B Pat's was authorised to sign cheques on the Y.A. League Tour's Committee in lieu of the Secretary.

Special Meeting

A Special meeting was then held to Consider the following motion moved by Mr. Jackson

" That the motion passed to give \$2.00
 " each per week to Messrs. Deane
 " & Davis be rescinded."

The motion was lost.

The meeting then closed.

Edw
 Ackee

R. J. W. B.
 Chairman

Committee & Ampere
Committee 5. 8. 08

Present Messrs (Guay) in the chair
Cochran Gunnis M^cCallum
Bray (P) Jamieson Moffat & Webb.

Application for clearance for
Pumpett & Chamberlain to South
Australia was refused on the
ground that same were too late.

Ampere:

Long Saturday 8. 8. 08

Central - Crapp

Boundaries Williamson & M^cCallum

Goal Oats & Blaney

Saturday 15. 8. 08

W. R & M. I: Kelly (Central) Payne & Gibson (B)

Douglas & Mills (Goals)

P. F & N. F: Henricks. Russel. Oats. Beutram O'Mahony

E. P & F. F: Williamson. Nelson. Nakel. Blaney. Dunn

Reith. Subias Crapp: Cooper. Lemov. Rade. Jeffery

Radley
acree

Minutes of Meeting.

held His Majesty's Hotel

Perth on 19th August 08

Chair The President (Mr R. G. O'Neill) occupied the Chair.

Present Messrs Gray & Cecil (E & F) Jackson (WA) Moffatt & Cooper (Provs) (Perth). Cookson & Evans (Provs) (Nth 716) Mc Mahon & Mc Callum (S F) Reid & Muir (Provs) & P. Jamieson & Schully (M D). Dennis (Subsides)

Minutes The minutes of the previous meeting were read & confirmed.

Outward Correspondence to date
Corr } were read & confirmed

Inward Correspondence } From Goldfields F League asking for a match to be arranged between the Christian Bros of Kalgoorlie & the Y.A.L. Should the latter visit the Goldfields this season.

Secretary instructed to forward same to the Executive Y.A.L.

From Commonwealth F League submitting disqualification of this Appeal Board on disqualification endorsed of the motion of Messrs Cecil & Jackson.

From Goomalling & Assⁿ asking
 ruling on the following:
 "In the event of a League
 disbanding after the 1st June
 are the players of such League
 eligible to play with another
 team in the same Association.
 On the motion of Messrs Cecil &
 Jackson it was decided to reply
 in the negative.

From Eastern Districts Assⁿ asking
 the opinion of the League as to the
 advisability of sending a Combined
 team to the Coast to play a
 match on a Wednesday afternoon.

The President pointed out that
 the time had arrived when the League
 should visit Combined teams to the
 Coast & General Delegates spoke
 endorsing the remarks but pointing
 out that it would be impossible
 to get a team from the League to
 play on a Wednesday.

It was decided that the
 Secretary write to the Secretary of
 the Colleges Assⁿ re the matter.

From Ballie & Assⁿ asking whether
 a player who had played with
 a junior team on the coast
 required a permit to play with
 their Association.

Decided on the motion of Messrs Jackson & Moffat that no permit was required. only a letter from his club Outlining that no money was owing.

From W A F Assⁿ complaining that the Sahara F Assⁿ Club has played Ganniston without obtaining a clearance from the Leedsville F Club.

Decided to ask the Secretary of the Sahara Club to be present with Ganniston at the next meeting.

From the W A F Assⁿ appointing delegate for the proposed Conference.

On the motion of Messrs Moffat & W Callum it was agreed that the Conference be held prior to the next meeting of the League.

From Ferguslie Council re posting of Cones Rules. State match received

From Murprie Lemon

① Explaining reason for not acting as Boundaries Murprie received

② Requesting position as Central Murprie.

On the motion of Messrs W. Callum & Jackson it was decided to ask Mr Lemon to withdraw his requisition.

From Goal umpire Douglas:

Explaining reason for not attending match at Midland Junction also Complaining for having been sent away from the match for so many appointments.

Mr Moffat moved & Mr Morrison that letter be taken as a resignation & same ~~was~~ accepted. After a long discussion the motion was lost.

Match Reports to date were read & received.

Comp Reports The Pr U Com submitted the following reports for matches in the second round.

August 22 East Perth v South Flt
 Fremantle Oval
 Midland Junction v East Flt
 at Midland.
 Subiaco v West Perth
 at Subiaco
 Perth v North Fremantle
 at Perth

" 29 East Perth v East Flt
 Fremantle Oval
 Subiaco v North Flt
 North Flt
 Perth v West Perth
 at Perth

Midland Junction & South 7/6
at Midland Junction

Sept 5 East Perth & Midland Junction
South 7/6 at Perth
East 7/6
West Perth & North Fremantle
at North Fremantle
Suburbs & Perth
Suburbs

Several amendments to the above
were moved & defeated & the Motion
by Messrs Moffatt & Lunn's Carried

General The Secretary explained that the 3 1/2%
granted to the WA British Ass'n
had been calculated on the amount
received on the Remittance on 8. 8. 08
less expenses of the League.

Decided on the motion of Messrs
Ady & Bevil to pay the percentage
on the net amount required from
the Council.

Permission was granted to the Midland
Junction Club to play at Bunbury.
By the motion of Mr McCallum
seconded by Mr Jackson the

Secretary was instructed to inform the Goalkeepers acting on the Fremonts Oval to check their scores with the Board at each quarter.

On the motion of Messrs Jackson & Gray it was decided to appoint an official scorer on the Fremonts Oval for the match South Fremonts v East Fremonts.

Notice of Motion

The following notice of motion was given by Mr. McMahon.

"Rule 11, line 4 to add after words"
"3 members to add "two to four"
"a quorum"

The meeting then closed.

Ady
Sec

Frank Thompson

Acty Chairman
2/9/08

Minutes of Meeting held at Alcock's Rooms Perth 2nd September 1908

Chair Owing to the absence of the President
Mr Gray was elected to the Chair

Present The following delegates were
present

Messrs Gray & Beal (EF) McMahon
& W. Ballum (G.S. 7) Moffatt & M. Lead (P)
Sagueron & Schulp (MT) Rooker &
Thomas (Proty) Subiac: Udef & Muir
P (East Perth) Jackson & Rice (W.P.)

Minutes The minutes of the previous meeting
were read & confirmed.

Outward
Corr } The outward Correspondence was
read & endorsed:

Inward
Corr } From WA 2nd to 7th Assⁿ asking
for donation:
Mould by Messrs Moffatt & Jackson
that same be referred to the Schools
Junior Committee. Carried

From Susan District Football Club
lodging a Complaint against the
M. F. Club for playing certain
players from junior without
obtaining a clearance for same

The matter was referred to General
Business.

From Barmouth Union, Captain
reporting Breach of the S.F.F.C.
for abusive language in the
match M.T. v P.F.

The Chair was appealed to as
to the power of Barmouth
Union, reporting players.
After several delegates had
spoken the Chairman gave his
ruling that the report was in
order.

On the motion of Mr. Moffatt that
the Chairman's decision be disagreed
with, Mr. Gray vacated the Chair
& Mr. Cecil elected to that position.
The motion was then put and lost
on the Casting vote of the Chairman.

Mr. Gray again took the Chair.

The following motion moved and
Mr. Moffatt seconded and Mr.
M. Ballum was then carried.

That Mr Cooper, Secretary of F.C. W. Bloomfield & Mr. Hendricks be summoned to attend the next meeting of the League.

Four Goal keepers in the Match, South Fremantle & East Fremantle forwarding statements as to the correct scores furnished by them for the match in question.

The scores furnished were taken as the official scores for registration on the motion of Messrs Moffatt & Rooke.

Mr. Jackson moved that a exception be extended to the Jubilee Team on their arrival on Thursday 10th. seconded by Mr. Moffatt & carried. The matter was left in the hands of the Executive.

At this stage Mr. Langson of the Oman District, F.C. addressed the meeting regarding the charges laid by that Club against the M.F.C. for unfair play without first obtaining the necessary clearances.

Mr. Jameson of the M.F.C. spoke in defence of the action of his Club. after which it was decided on the motion of Mr. Cecil seconded by Mr. Rooke that the

explanation he deemed satisfactory.

The meeting then adjourned with
a motion to again meet on
Wednesday 9th Inst.

The following notice of motion was given
by Mr Cecil

Edw.
A. Lee

Report
Chairman
9-9.08

Special meeting was then
held to consider the motion
by Mr McMahon
"that the words '2 to four'
a Quorum" be inserted in
"Rule" para 3 after the
word Board"
Seconded by Mr McCallum &
Carried

The meeting then closed

Edw.
A. Lee

Report
Chairman

X

I beg to give notice of motion that I intend to move at the next meeting that the lowest club in the League at the end of the season play a test match with the Premier team of the Association and the winner of such match to make the Eighth Club in the League.

In the event of the new Team being successful, the money derived from such match to become the property of the new team, or if the League team be successful, the money to become the property of the Association, less the usual expenses.

W. J. Coul.

Adjourned meeting held at
His Majesty's Hotel on
Wednesday 10th Sep. 1908

Chair: Mr. O'Neill presided over the
following delegates:

Missy Gapp (Proxy), Cecil (E F)
Mr. McCallum, Mr. Mohan (S F)
Mr. Lead, Moffatt (P) Thomas (Proxy)
& Rooke (Quirico) Jamieson & Schell
(N F) Cookson & Evans (M F). A def
~~Mr. McCallum~~ (E P).

Cooper's
Case Mr. McCallum submitted that a
Barrister of the Law had no power
to keep a player, & therefore the charge
made by Mr. Cooper against Mr.
Broudie of the S. F. & C. was out of
order.

The calling of the Chairman was
then asked for & given in the affirmative.

Mr. McCallum then moved & Mr.
Moffatt seconded that the Chairman's
calling be endorsed.

Carried

Witnesses
Expenses.

On the motion of Messrs Cecil
deconded by Mr Capp it was
decided to pay the expenses of all
witnesses summoned to attend the
meeting to give evidence in the
previous case.

Semi
Finals

The meeting then adjourned to allow
the P. & U. Com. to draw up fixtures for
the Semi-finals.

The Report submitted was as follows:-

Sep. 12 South Flt, East Flt
at Fremantle

, 19 Perth v West Perth
at Perth

The Report was read & adopted.

Mr M. Good moved & Mr Udefree
that the final match be played on
the Shaw Ground Claremont.

The motion was deferred till the next
meeting of the motion of Mr. Moffatt.

Charge for Mr. Jackson moved that the price for
Semi-Finals admission to the final match be
fixed at 1/- & 1/6 & the extra money
be returned by the League.

Matter deferred to next meeting.

Mr. Cochrane moved that Sumpton
now under disqualification be allowed
to play with North Fife while
on a visit to Dundee & Collier
seconded by Mr. Cecil.
Motion lost

Permission for Country matches
was granted as follows:-

East Perth to Dundee
Perth to Country Districts

The meeting then closed.

Edy.
act secy
23/9/08

W. H. Hill
Chairman

Minutes of Meeting held
at the WA Sports Club
Perth on 23rd September

Chair The President (Mr O'Neill)
occupied the chair & had with
him Mr J Harrie Marshall of
the Murchison F Assn.

Present The following delegates were present:
Messrs Webb & Jackson (NP) Moffatt
& McLeod (P) Scholz & Jameson (NT)
McDonald & Oato (Prox) NF, Smith &
Thomas (Prox) Dubraco, Gray & Cecil
(EF) Gray (Lead) & Udell (EP)
McCallum & McMahon (SF)

Minutes The minutes of the previous meeting
were read & confirmed on the motion
of Messrs Jackson & Gray

Outward
Corr Outward Correspondence to date was
read & endorsed.

Agenda
Cons. Floor Grounding Football Assn
asking:

① What is the position of a
match where the Ball has
been lost during the progress of
same?

② Can a match be
forfeited after same has
started?

Decided to reply as follows:-

① Match to be replayed

② Yes!

From Inmanth Council re
sanction stating that same had
been tested & now found to be
correct

Decided to write thanking the
Council for their action in the
matter.

From Eastern Districts Ass^{ns}
asking for the services of Mr Cropp
on the 10th October.

Action taken by Secretary endorsed.

From Amateur Sports Club. asking
the League to appoint two delegates
to represent same on a Controlling
Council.

Messrs O'Neill & McMeekins were
appointed.

From Perth & West. Perth. 7 Clubs
entering protest over match on
19th Sep.

Referred to appeal Board

From Secondary Schools Ass'n
asking for admission to the B Grade
of the proposed Amalgamation
Deferred

Ampnes Reports } Ampnes reports to date were read
& accepted with the exception of the
Perth, West Perth match &

Report of Committee } Suggestions from the Conference
between the League & Association
were then submitted. The President
pointed out that same were simply
"suggestions" & would require full
consideration. On the motion of
Mr. McLeod the matter was
deferred.
Suggestions as follows:

The following suggestions were framed at a Conference held on Saturday, 12th instant, between the W. A. Football League (represented by Messrs. O'Neill and McLeod) & the W. A. Football Association (represented by Messrs. Ives, Price & Marshall) :-

1. _____ That the following Clubs be admitted to the W. A.

Football League :

"A" GRADE : East Fremantle, South Fremantle, North Fremantle, Perth, West Perth, East Perth ;

"B" GRADE : Subiaco, Midland Junction, Cottesloe, East Fremantle Stars, Highgate Hill and Leederville.

2. _____ That at the end of each Season the Premiership Team of

"B" Grade play a test match with the lowest team of "A" Grade, and the winner of such match to take the sixth position in the "A" Grade.

3. _____ That the funds of the two Grades be treated separately
4. _____ That the two Grades be controlled by one body, to be represented by one Delegate from each Club, who shall elect President, Secretary (not Delegates), Treasurer and two Vice-president (who may be Delegates)
5. _____ The abolition of District Football.

Acting Secretary.

Mr. Webb's
Report

Mr. Webb, delegate to the Australian F. Council gave a lengthy report dealing with the business transacted

On the Motion of Messrs Cecil & McLeod the report was received & Mr Webb heartily thanked for the manner in which he had carried out his duties.

Further Consideration was deferred till the next meeting.

General
Business

The matter of fixing the Ground for the final match was then Considered:

The motion by Messrs McLeod & Udell being that the match be played at Claremont

So then Mr Cecil moved & Mr. Gray seconded

as an amendment that the match be played at Hemmatts.

A long discussion took place on the question when Mr Moffatt gave notice of a further amendment. On being put the motion was lost.

Mr Moffatt then moved as an amendment that the match be played at Penth.

The amendment was lost & the motion in favour of Hemmatts carried.

Mr Jackson moved & Mr Udell seconded that the charges for the final match be fixed at 1/6 & 1/-.

Motion lost.

A progress statement of the financial position of the Jubilee Carnival League was read by the Managers (Mr Simois) & held over to the next meeting.

A letter was received through the President from the Hemmatts Council asking the League to assist in raising funds for the Victorian Institute for the Blind by playing a Football Match on the Hemmatts Oval which

had been given free x

Decided, that the Collier F.C. be asked to play the North F.C. Club on Saturday 3 October & that South Fremantle and East Fremantle Clubs be asked to play a further match on the 10th October x

A further letter having been received from the Misses Rose Park Kerrill for assistance it was decided to divide the proceeds of the above matches x

On the motion of Mr Cecil it was decided to allow the Perth F.C. the sum of £5 for expenses for the final match x

The deferred matter of Leichard F.C. playing a man named Gurneston, from the Federated Club, without first obtaining a clearance was then dealt with. After hearing the secretary of the Leichard Club & the players it was decided to accept the explanation given.

Mr Cecil then withdrew the notice of motion which he had given x

The meeting then closed &

Confirmed.

~~Thomas~~ VP
A. J. Chammann

Thurs for 26-9-1908

Central

W Brapp

Bunday

Russell & M^s Callum

Goals

Delaney: mpls

Score

Ryan

Report of Schools &

Juniors' Comm.
to 7-10-1908,

Your committee desires
to report the following
schools & junior membership
results x

Schools.

Premiers Fremantle champion
V.A.L. winners V.A.L. champion.
- ship photograph & Alcock
Cup

Fremantle Boys

Perth Division

"A" Premiers Perth Boys
"Runners up" & winners of J B
Taylors Cup & medals Subra's
Boys.

"B" Premiers Newcastle St
"C" do West Guildford.

Commonwealth Juniors
Premiers Gordon Club

Ex-Scholars V.A.L.

Premiers Fremantle
Kingston Club

The Perth membership will
be decided on Sat. next &
the winners will play off

The Kingston club for the
Ex-scholar's ~~Box~~ Championship
on Sat, Oct 24th inst x

The Y. A. S. Touri Broom
has reported having sent a
party of 483 boys & adults in
charge to Albany during ~~the~~ ^{last} week
when a large number
of matches were played ^(almost) daily
between the lads of the
various districts represented x
The undertaking was conducted
without any cost to your League x

Your committee proposes
making the usual arrange-
ments for the presentation of
the premiership trophies x

No official reports have
yet been received of results in
the other grades x

Confirmed
Thos. W.
acty Chairman

Minutes meeting
held at His Majesty's
Hotel Fremantle,
Wed. Oct 7th 1908,

Present Messrs H. Gray (E.F.)
 " Moffat & McLeod (F)
 " McCallum & M. Mahon (S.F.)
 " Webb (W.P.)
 " Jamieson & Shulz (M.J.)
 " Binkson & Cookson (N.F.)
 " Cooke & Stubbs (S)
 " Bray & Mills (E.P.)

Minutes Minutes meeting held on Sept. 23rd were read & confirmed after an insertion relative to receiving cash laps at Fremantle Oval had been made x

Outwards All outward letters to date
Betters were read & endorsed x

Inward From 1th to the club agreeing
Betters to play in charity match on Sat. Oct 10th x

Deferred to Genl. Business

From Mr. B. Boas secretary of the "A" grade competitions Perth division Y.A.L. reporting on results of season's work in a most optimistic strain x

Several members referred to the excellent work done by Mr. Boas & it was decided to send a letter of appreciation to the writer x

From Mr. Q. W. Irving of Fremantle authoring a scheme for an annual charity match to commence in 1909 x

Decided defer to next season's delegates x

From The Aust. Football Council notifying the convening of a formal meeting on Dec 18th at Melbourne x

Deferred for consideration on recommendation Mr. Webb x

From same body asking for remission of 5% import x

Deferred to general business x

From Goldfields Football League seeking assistance in paying off its share of cost of recent Carnival

After a long discussion it was decided to reply to effect

that funds would not permit of acquiescing to the request x

From J. B. Burley asking League to stipulate weight of footballs for guidance of manufacturers x

Decided no action to be taken x

From M. A. Palmadre to whom Bar at Fremantle Oval had been leased asking for reduction of £5.0.0 x

Decided on motion of Messrs M. Mahon & M. Callum that no reduction could be made x

From N. A. F. A. asking for endorsement of undernoted disqualifications:-

Geo. Oxley	} eight Saturdays of 1909
Thos. Lewis	
Jas. Gummus	

(Enclosed)

Match Report Report on final match of Sept. 26th was read & adopted x

Appeals Board's Rept. Sec. reported that the Appeal Board had dismissed both protests lodged by the Perth & West

Perth clubs respectively x
(Adopted)

The deferred umpires match reports were then read & adopted x

Report of
S.S.
Comm. The final report of the Schools & Junior Comm for the week ending Oct 7th was read & adopted after the insertion of a record to the effect that the Secondary Schools Premiership had been won by the Christian Brothers College team x

Report
Delegate
Anti-
Council The report of the delegate to the N.S.W. Anti-Council (M.J. Webb) which had been deferred from the last meeting was called for consideration x

It was pointed out that Mr T.J. Brett delegate for the G.N.S. had advocated & voted against this state participating in the Propagation Fund which had hitherto been used to assist other states in propagating the game x

On the motion of Messrs Mr Callum & Mr Mahon it was decided to write the Goldfields League asking if the action met with the approval of that body.
The report was then adopted x

Council
Bevy

The letter from the Aust. Council asking for remittance of 5% on gate receipts was then called for consideration.

Mr. M'Leod moved & Mr. M'Callum seconded "That Council be informed that in the opinion of this League the resolution regarding the 5% impost cannot be made retrospective & that the Sec draw up a statement of the position of this League in the matter for submission to the Council (Carried)

Assistance
S. N. B.

See
77

The application for financial assistance for the S. N. B. was re-read & on the motion of Messrs Cookson & Mills it was decided to advise that the League was not in a position to grant the request.

Onal
Bar
(Trentle)

See
78

A letter was read from Mr. Valmadie licensee of the Onal Bar at Trentle asking for a reduction of \$500 in amount owing to League. Refused on motion of Messrs M'Callum & Moffat.

Charity
Match

It was reported that the East Trentle was not in a position to meet the Smith

Fireman's team on Sat.
10th inst & it was resolved to
abandon the match.

Bank Resolutions necessary to
Operations authorize the secretary &
treasurer to operate on the
League of in lieu of the acting
officials were carried.

The ordinary meeting
then closed.

Special Meeting

A special meeting was
declared open to consider the
scheme of re-grading sub-
mitted at last meeting.

Mr. McLeod moved the
necessary motion & Mr. Bookman
seconded.

After a long discussion the
motion was declared lost only
three votes being recorded in its
favor.

Meeting then closed

Conformed

R. H. V. 22/12/08

Meeting held at Amateur Sports Club Murray St

Perth Times, Dec 5th 1908

Present Messrs Moffat & M'Leod (P)
" Gray (E. F.)
" Webb (M. P.)
" Uily & Bray (E. P.)
" M'Callum (S. F.)
" Jamieson (M. J.)
" Cooke & Thomas (S)
" Sinkin & Cookson (N. F.)
also the Secretary,

Chair The President Mr. R. S. O'Neil
presided.

Minutes Minutes of special &
ordinary meeting read &
confirmed.

Outwards Outwards letters to date were
Letters read & endorsed.

Inwards A file of unimportant
Letters letters was laid on the table.

Following letters were read:-

From The Aust. Football Council asking for appointment of a local resident to represent the League at a special meeting fixed for Dec 18th x

Sec reported having consulted with Mr. Webb who agreed to forward deputy runners to Mr. V. V. Strickland who had consented to act

(Action endorsed)

From A. B. Spash ^{(vice-} President Aust Council asking for authority to contract runner to effect that League was seceding from Council x Reply wire read stating "no truth in rumour we stand loyal to the union x

(Reply endorsed x)

From British Football Assoc. asking for patronage to a series of marine excursions in aid of a team visiting Sydney.

(Granted)

Carnival The secretary read an Balance outwards letter to the Goldfields Football League asking for payment to Carnival of £23-0-0 delegates' expenses to Melbourne as agreed to in the

League's communication of July 30th. The only answer was a letter from Byhane & Rickaby solicitors addressed to this League demanding payment of carnival balance said to be held illegally by this League.

The secretary stated that all moneys ~~were~~ in connection with the carnival had been paid into the special carnival account opened by resolution of the two Leagues & that no portion of the balance was ~~was~~ held by this body.

Mr. Moffat asked how the proceeds of match played on Aug 8th had been treated.

The sec. replied that the nett amount had been paid into the Carnival $\frac{1}{2}$ for equal division between the two Leagues.

After references to a minute on the subject & a letter to the Goldfields Northall League stating that this League "agreed to the amount being paid into the joint $\frac{1}{2}$ but if a surplus resulted after return that $\frac{1}{3}$ be credited to the G.N.S. & $\frac{2}{3}$ to this V.A.N.S.

On the motion of Messrs Moffat & Thomas it was decided to send a corrected statement of the carnival accounts to the S & B re-adjusted in terms of foregoing references.

1908
Cup

The president on behalf of the League asked Mr. Gray as a delegate of the East Tennessee club to accept the 1908 premier-ship cup.

Mr. Gray suitably acknowledged the trophy.

Presentation
to
President

The secretary asked Mr. Gray as vice president of the League to hand to the president a token of esteem in the shape of an enlarged, illuminated frame & series of photographs containing delegates & officers of the League, club secretaries, presidents of the schools, ex-scholars, & Commonwealth sections of the V. H. F. L.

In a feeling speech Mr. O'Neill acknowledged the gift.

~~Meeting then closed.~~

Notice
of
Motion

Mr. A. A. Moffat gave notice to move at the next meeting

"that the resolution specifying that surplus of carnival returns be divided between

the club he resurinded "

Meeting then closed x

Wongit

@ informed

24-3-1909

Finance Committee

Report on 1908 Bal. Sheet

Your Finance Committee beg to report as under:

East Perth

Mr. Nehl the treasurer reports that this club's vouchers & statement were kept in a most exemplary manner & your Committee has congratulated the club on the excellent work of its secretary (Mr. H. J. Bray &

Perth &

In the case of this club even records of the most details were submitted & here also the club officers were congratulated &

West Perth &

This club's accounts were also kept in a manner which evoked the approval of your committee &

Midland Junction

The remark as applied to the West Perth club applies to this club also &

North Fremantle &

See your committee

regrets to report that a great difficulty was experienced in tracing the transactions of this club. In last season it was also found necessary to report similarly on this club's accounts.

South Fremantle

Your committee found it necessary to forward a list of vouchers required from this club but up to date these have not been supplied. Your committee cannot therefore report finally on the affairs of ~~this club~~. Another remark in connection with this club is ~~that~~ that the committee understands that social were conducted under its auspices yet no record of these has been presented.

East Fremantle

The balance sheet of this club has been passed as being satisfactory with the exception of transactions in connection with a series of socials. The club secretary however reports that these were conducted by an independent committee.

Subiaco

All statements & receipts of this club were passed as being satisfactory with the exception of an entry for \$25-9-6 refreshments. The manner in which the accounts of this club were kept show a marked improvement over previous years.

Your committee strongly recommends that the incoming League should insist on every club keeping an account with an associated bank & that all club accounts be paid by cheque only.

Res. adopted
 R. J. H. 3
 1909

Final Meeting 1908

League held at
McCarthy's Railway Hotel
Barrack St Perth

Wed, 27 Mar, 24th 1909,

Present Messrs F. Gray & T. Cecil (B.F.)
 " R. W. M. Leod; & C. Hutchinson (P)
 " A. McCallum & P. S. M. Mahon (S.F.)
 " J. Webb (W.P.)
 " A. Jamieson & Shulz (M.S.)
 " E. Hely & W. H. Mills (E.P.)
 " H. Linkson (N.F.)
 " Thomas (S.)

Minutes Minutes previous meeting read & confirmed.

Outwards Letters Outwards letters were endorsed without being read.

Inwards Letters Inwards letters were read & dealt with as under:-

From British Association asking for League to act in conjunction with this body in connection with a test match for April 24th to assist in raising funds for the B.A. team about to visit Sydney.

From the Australasian Council
in reply to protest from this League
regarding the payment of the 5%
import to the Propagation Fund.
The letter suggested that the sum
of \$40 due from this League ~~to~~
to the Council should be held in
~~suspense~~ & \$15-0-0 due to the League
should be held in suspense until
the next meeting of the Council.
Resolved to agree to
suggestion.

Relations
Goldfields
League

Letters inward & outward on
relations with the Goldfields
Northall League were read & a
verbal suggestion also made by
the president that the difficulty
arising out of the Council
proceeds be settled by dividing
half the ~~two~~ bank balance
equally between the two Leagues.

On the motion of Messrs
Beal & Brinkson the president's
suggestion was agreed to.

Balance
Sheet

The annual balance sheet
& auditors report was read &
adopted on the motion of
Messrs M^r Ballum & Mills.

Annual
Report

The Secretary's annual
report was read & adopted on
~~the motion~~ with acclamation.

Auditors

Mr. Hely drew attention to the long service of the honorary ~~auditors~~ auditors & moved that they be created Life Honorary Members of the League.

Carried unanimously.

FinanceComm. Report

A report of the finance committee on the result of an examination of club balance sheets was tabled & adopted.

SouvenirCouncilPhoto

The secretary reported the receipt of an enlarged souvenir photo commemorative of the Jubilee Carnival.

Resolved that secretary act as custodian of the present.

VisitAmericanBoys &Youths

A bulky file of letters relative to a proposed visit of 40 American boys & youths to Australia was laid on the table. Consideration was deferred to the incoming League.

RetiringMember

The president referred to the impending departure of Mr. F. Gray a delegate for East Fremantle & a retiring vice-president of the League.

Mr. G. On the motion of Messrs Mills & Cecil it was resolved to create Mr. Gray a

Life Honorary member of the League x

Mr. Gray suitably responded x

Notice of Motion

A notice of motion tabled by Mr. Moffat at the previous meeting lapsed on account of the miners' absence x

Thanks to officers

Mr. A. McCallum who was supported by Mr. Elly spoke in eulogistic terms of the work performed by the president secretary & treasurer and a vote of appreciation was carried by acclamation x

The president then declared the 1908 League dissolved & the meeting closed x

Confirmed

R. G. Keith

J. J. Simmons
Secretary

Inaugural Meeting
1909 League held at
McCarthy's Hotel
Barrack St. Perth

Ted. Mar 24th 1909.

Credentials for delegates were read by the retiring secretary.

Following delegates present.

Messrs T. Cecil: F. W. Benson (E.F.)
 " R. W. McLeod & R. Hutchinson (P)
 " R. & M. Mahon & A. M. Ballum (S.F.)
 " A. S. McDonald & S. Shepherd (N.F.)
 " J. Webb (W.P.)
 " N. H. Mills & E. Udy (E.P.)
 " A. Jamieson & R. Bruce (M.S.)
 " R. Richardson & S. Thorns (S.)

Election of Officers.

President The retiring secretary called for nominations for the position of president. Mr. R. B. O'Neill being the only nominee was declared elected amid applause.

Secretary J. J. Simons elected
 unopposed: remuneration

fixed £75-0-0 ~~for~~ x Mr. T. D. Beech
 moved Mr. Mills seconded
 "That secretary be granted an
 honorarium of £10/10/- x An
 amendment to defer for a
 fortnight was carried x

The elections for other offices
 & committees resulted as
 follows:—

Vice-Presidents : MESSRS. H. W. MILLS AND P. G. McMAHON.
Treasurer : MR. J. WEBB.
Appeal Board : MESSRS. R. A. SHOLL, F. GILL, M.L.A., J. R. BOLT.
Auditors : MESSRS. E. G. READ AND F. T. KNOX.
Finance Committee : MESSRS. T. CECIL, R. H. McLEOD, P. G. McMAHON.
Permit and Umpire Committee ; MESSRS. T. CECIL, P. G. McMAHON, A. S. McDONALD, W. RICHARDSON, A. A. MOFFAT, J. WEBB, H. W. MILLS, A. JAMIESON
Juniors and Schools Committee : MESSRS. T. CECIL, R. H. McLEOD, A. S. McDONALD, W. R. CROSBIE, E. UDY, also the PRESIDENT, TREASURER, AND SECRETARY.

Jamieson
McCallum

Council
Permit
Rules x Mr. Udy submitted following
 notice of motion regarding
 Council permit rules x
 "That in connection with the
 rules of the Australasian Council
 relating to registration of players
 the permit committee under-
 take such registration but in
 cases of emergency the sign-
 atures of any three members
 of the League on such application
 shall be deemed sufficient x
 Applications so granted must
 be confirmed by the P & U
 Committee

Deputation British Assoc. Mr. D. A. Thomas & two fellow officials of the D.A. British Football Association were introduced as a deputation to request the League to arrange a joint programme on April 24th in aid of a proposed tour of N. S. D. After the deputation withdrew it was resolved after a long discussion to express the desire of delegates to assist in the manner indicated & to invite the applicants to submit to the next meeting grounds & dates available.

Country Week. On the motion of Messrs Hilly the idea of a country football week was affirmed & Messrs Hilly, Mr. Beode & Binkson appointed a committee to consider & report on a scheme to the League.

Subaco Colors An application from the Subaco club for the following change in costume was granted:- Maroon guernseys, yellow socks, white knickers.

Boulder City Club A letter was read from the Boulder City club applying for dates in connection with a proposed tour to the

Eastern States (Deferred)

Practice matches Applications from the Subaco club for matches on April 3rd & 14th were held over x

West Guildford school An application was received from the West Guildford school for medals in recognition of having won the "C" grade V.A.F.L. membership. The secretary stated that there had not been supplied any the schools - junior fund being exhausted x

On the motion of Messrs Binkson & Jamieson it was decided to grant the request x

Interstate Tour An application was read from the East Fremantle club for patronage to matches in South Australia during Sept.
(Deferred)

Playing Grounds On the motion of Messrs Cecil & M^r Beed it was decided to write owners of all grounds asking on what terms the enclosures would be available

Gate Receipts M^r. M^r. Mahon drew attention to unsatisfactory method of collecting moneys at gates x
Resolved executive report

on same

American Files referring to pro-
Visitors - posed visit from American
 lads ~~was~~ referred from 1908
 League were laid on the table
 & consideration deferred to
 next meetings

Meeting Mr. M^cLeod moved "That
Rooms League affirm the desirability
 of procuring a League
 meeting room or rooms"
 (Carried)
 Moved with Messrs M^cLeod
 & Simons appointed to
 report

Advert- Mr. M^cLeod moved "That
ising the Finance Committee under-
 take advertising for the
 season"
 (Carried)

Inquiries Resolved inquiries be
 advertised for at old rates

Meeting then closed

A. J. K. K. K.
 Oh man
 31. 3 9

Meeting held at His Majesty's Hotel Fremantle

Dec. 21st 1909

Present Messrs T. Beil & V. A. Brinkson (E. F.)
 " A. A. Moffat (F)
 " J. Webb & W. Pickup (W.P.)
 " W. R. Brodie; A. Jamieson (M.S.)
 " G. G. M. Mahon, (S.F.)
 " A. S. M. Donald (M.F.)
 " F. J. Bray (E.P.)
 " W. Richardson & P. W. Hobbs (S)

Minutes Minutes previous meeting
 read & confirmed also final meeting
 1908 delegates x

Outwards Outwards letters read &
Letters enclosed x

Inwards From the Out of Debt Fund
Letters Children's Hospital asking for
 asking for patronage to a fancy
 dress match
 (Deferred)

From the British Football Assoc.
 stating that efforts were being
 made to secure a date from
 the N. A. F. A., & that result would

he reported later x

17th. & the
Colours An application for change of
line to black was read from
the North Fremantle club &
granted x

Practice
matches Permission to play a match
on April 3rd was granted to the
Subaco club x

3rd & the
S.A.
Visit A request from the East
Fremantle club ^{for permission} to play a
series of matches in South
Australia at the close of the
season was granted x

Boulder
City
Team Response to a request from
the Boulder City team to obtain
a Wednesday or Saturday
date for a match en route to
the Eastern States on June
30th or July 3rd x Decided to
agree to the former date x

Visit
American
Boys The secretary at the request
of the president outlined a
proposal referred to in the
annual report in relation
to a proposed tour of the
Commonwealth by a party
of 40 American boys x He
stated that the proposal
had come from Major
Pierotti head of the annual

most important athletic union in the United States, & the Mayor had become a convert to the Australian game & in addition to introducing it into the Columbia Park Boys Club had undertaken to use his influence in the direction of achieving it in other organisations. The executive i.e. the president secretary & treasurer on receiving a cable to the effect that the party would sail for Australia if accommodation could be found replied expressing the opinion that no difficulty would be experienced under that head.

After some discussion it was decided to submit the scheme to the Schools Junior Committee with instructions to report at next meeting.

Practice
Matches

Permission for following matches was granted:-
 April 10th Mil. Junit v W. Perth
 " 11th East F.C. " S. F.C.
 " " Perth v B. Perth

Ladies
Tickets

On the motion of Mr Jamieson it was decided to ask the grounds authorities to increase number of ladies

Tickets to 100x

Meeting then
closed x

Confirmed

Alphonse

Po V. Committee

Present Messrs O'Neill (chair) A. A.
Moffat (P); a farmer (M. J.)
T. Beal (E. F.) F. J. Bray (E. P.)
P. B. McMahon (S. F.) ; J. Webb (M. P.)
A. S. McDonald (M. F.) . Mr. Richardson (S)

Permits Granted

Clarke F. Kalgoorlie to B. Perth
Dwyer J. W. Perth to Subiaco
Robertson J. B. Subiaco to B. Perth
Toll do do

Report No. V.

Committee re Fixtures

Your committee desires to report having framed the following fixtures for submission for your approval.

Fixtures.—The following fixtures for the first round of the 1909 season were agreed to:—

May 1.—West Perth v. South Fremantle; Midland Junction v. Subiaco; North Fremantle v. East Perth; Perth v. East Fremantle.

May 8.—South Fremantle v. North Fremantle; East Fremantle v. Midland Junction; West Perth v. East Perth; Perth v. Subiaco.

May 15.—South Fremantle v. East Perth; East Fremantle v. Subiaco; West Perth v. North Fremantle; Perth v. Midland Junction.

May 22.—South Fremantle v. East Fremantle; West Perth v. Perth; East Perth v. Midland Junction; North Fremantle v. Subiaco.

May 29.—South Fremantle v. Perth; West Perth v. Midland Junction; East Perth v. Subiaco; North Fremantle v. East Fremantle.

June 5.—South Fremantle v. Midland Junction; West Perth v. Subiaco; East Perth v. East Fremantle; North Fremantle v. Perth.

June 7 (holiday matches).—South Fremantle v. Subiaco; West Perth v. East Fremantle; Perth v. East Perth; Midland Junction v. North Fremantle.

Adopted.
R. J. H. 09

Report Junior & Schools Committee.

Your committee desires to report a meeting at which Messrs O. Hill, Cecil, Bray, Crosby, Mr. Donald, & Webb & the secretary were present.

Having regard for the financial position of the ~~no~~ clubs your committee, while it recognizes that last year all the assistance looked for was not forthcoming, cannot recommend any increase in the expenditure of previous years. It was therefore unanimously agreed to recommend that the same deductions as made in previous seasons operate this season during 1909.

Your committee also recommends the following disbursements provided that funds available will permit

<u>Junior Associations</u>	
First Rate	1 set caps
Second "	do
Third "	do

Ex-scholars
Commonwealth
League
Colleges

1 set caps

do,

1 permanent

Schools Spectals to
premier ship ^{photo to champions} teams, assistance
in purchase of guernseys, &
petty executive expenses, & in
work of umpiring x

As it is necessary to have
a ~~be~~ some means of reaching
schools & junior grades with
copies of Annals of the game
fixtures & general information
your committee recommends
that the arrangement with
the magazine "Australia Junior"
be continued in return for the
publication of the foregoing
information x

Addendum.

Expenditure not to exceed
& returns from benefit matches &
5% interest x

Approved
7. 12. 9

Report Schools Juniors
Committee refused
visit American Boys

week ending 7-4-1909.

1 That the American boys be received & accommodated by League x

2) That the suggestion of the N. B. be agreed to for the extent of advancing a loan to the visitors of \$65 32-10-0 from this & that the G. B. be asked to advance the balance to make the sum \$65.00 x

3 That the League matches be suspended from a sat to arrange for an exhibition by the visitors & that the first charge on the proceeds of the day

Johnson

Minutes of meeting
held at His Majesty
M^cCarthy's Railway
Hotel Barrack St
Perth

Ted. April 7th 1909,

Present

Messrs T. Bevil & D. Linkson (E.F.)
 " J. Neill & D. Puck (W.P.)
 " A. A. Moffat & R. W. McLeod (P)
 " W. W. Mills & B. Hely (E.P.)
 " J. Shepherd & A. S. McDonald (W.P.)
 " R. W. Nobbs & H. B. Thomas (S)
 " W. R. Bruby & A. Garnier (M.S.)

Chair

The ex-president Mr R. B. O'Neill occupied the chair.

Minutes

Minutes of previous meeting read & confirmed.

Outward
Letters

Outwards letters to date were read & adopted.

Reports
of
Comm.

A report embracing the fixtures to June 7th was submitted & adopted as read.

Juniors - A report from the Schools
Schools' & Juniors' Committee to week
Comm. ending April 7th was adopted &
 read.

(moved)
 Motion by Mr. Bevil to
 adopt report.

Amendment moved by
 Mr. Drie & to adjourn consideration
 was seconded by Mr. Sinkson.

Amendment lost.

Further amendment moved
 by Mr. Vdy was also lost.

American
Boys - Report from Schools & Jun-
 iors' Committee re reception
 of American boys was read
 Mr. M^r. Leod moved the
 adoption of the report seconded
 by Mr. Bevil.

Carried on dissentient

Rooms
Comm. Mr. M^r. Leod as chairman of
 the rooms committee submitted
 a report as follows on the
 matter of a League room.

- (1) That the consideration of a
 room at Perth & Fremantle be
 deferred to next meeting.
- (2) That a room at the Mechanics
 Institute be engaged for one year
 at 10/- per week.
- (3) That a sum of \$10/- be
 voted to furnishing.

"Mr. M^r. Leod moved that
 report be adopted"

Mr. Udy in speaking on the motion stated that he intended moving a resolution re financing the scheme at a later stage x

Mr. Benson moved an amendment "That consideration of the report be deferred until after Mr. Udy's motion had been discussed of "x

(Amendment carried)

Inwards Letters

Auditors Letters of thanks for honorary membership were received from Messrs Knox & Read who also notified acceptance of auditors functions x

(Received)

Grants From the D.A.B.A granting use of ground at 25% deduction, from Fintle. Onal acknowledging receipt of application, from R.A. Society offering terms 20% on condition that one final or semi-final be included or suggesting as an alternative a "sliding scale" x From Mid Junction ground granting ~~ground~~ enclosure at same terms to be communicated later x

British Assoc. From British Assoc stating that it was hoped that a

a definite date would be nominated at an early moment. (Received)

Ground
Terms
Victoria

From the Goldfield Victorian League conveying terms under which grounds are obtained in Melbourne. (Received)

Appeal
Board

From Mr. R. A. Sholl accepting appointment on Appeal Board. (Received)

Fancy
Benefit
Match

From secretaries "Out of Debt Fund & Children's Hospital" asking for patronage of League to a Benefit Match on 17th inst.

(Granted)

Advertising

(-paper)

Mr. Hdy moved "That newspaper advertising costs be reduced to £100 per week: seconded by Mr. Mills.

Mr. Mr. Mahon moved & amendment "That no advertisements be sent to 'The Mirror'.

(Amendment carried)

Mr. Moffat moved Mr. Bell seconded a further amendment "That no advertisements be inserted in the 'Evening Mail'.

Further Amendment list x

~~Mr. J.~~

Notice
Motion
Rule
18

Mr. M. Mahon gave notice of motion to amend Rule 18 "That in line 3 the word "Twenty" be struck out and "fifteen" inserted, and in lines 4:5:6 & 7 the words "5% of which shall be devoted to a suspense account to be drawn only for extraordinary expenses incurred by the League" be struck out x

Rooms
Question

The deferred motion was then called for consideration & after discussion was put & declared lost x

Permits
Rule 4

Mr. Thomas asked if Rule 4 was rendered inoperative by the new system of annual permits x
A negative reply was given by the chairman x

Patronage
for
matches

Patronage for following matches was granted:-

April 17	West Perth v. Cottesloe
	Mil. Junit v. S. Perth
24	Perth v. Subiaco
"	" v. N. Fremantle

General patronage was also granted to any teams desiring matches on the last named date x

Umpire
Brapp Resolved that umpire Brapp be re-engaged for season at same fees as last year x

Absence of
Secretary The secretary stated that it was probable he would be delayed on the goldfields until after next meeting x
Leane Granted x

Ordinary meeting
then declared closed

Notices of Motion

Barrenal
Funds Mr. Moffat tabled a motion re disbursement of balance from the jubilee Barrenal notice of which had been given in accordance with the rules x

After discussion the motion was declared lost x

Annual
Permits Mr. Vdy tabled a motion contemplating empowering three delegates to register a players permit on date of match in accordance with notice x

After discussion Mr. Vdy withdrew his notice of motion in favour of a suggestion by Mr. Moffat that central umpires

he given power to register, ^{on that day of motion}
players same to be endorsed
by the F.V. Committee x

The motion in its amended
form was carried x

Meeting in Committee

At the request of Mr. McMahon
Mr. Jameson moved "That
the League should go into
Committee"

(Carried) x

Mr. McMahon then stated
outlined a contention put
forward a delegate in another
place to the effect that the presidents
a motion disagreeing ^(with) the
chairman's ruling had never
been debated x & asked that the
secretary should be empowered
to write (the speaker stating that
a debate had taken place
at a League meeting on the
motion named x

On the motion of
Messrs. Uily & Binkson the
request was granted x

Visit
R.F.L.
President

The president (Mr. O'Neill)
during the meeting introduced
Mr. Oatfield president of
the goldfields body. In
responding the visitor pro-

- moved to do all in his
power to secure harmonious
working between the two
Leagues & also to assist in
the matter of co-operating in
connection with the visit of
the American boys to this
state x

A

Encl
14/4/09

Phillips Sec

P a L

Committee

April 7th 1909

Present Messrs O'Neill, Bent, Moffat
Jameson, M. Mahon, Webb M^r
Donald, & Thomas x

Permits

Granted

Jackson S. Perth to S. Adelaide
Rankin S. Fremantle to Geelong
Sent to Clubs, x

Noneybone, Dunn, Golding, Hemmicks
Personal Attendance ordered, x

H. Smith 11th & 16th to S. & 16th
Wastings S. Perth to Subiaco

Quid
14.4.09

Minutes Meeting
held at His Majesty's
Hotel Fernanville
Wed April 8th 1909

Present Messrs Bevil & Linkson (E.F.)
 " a. a. Moffat (P)
 " Bray & Uely (E.F.)
 " Geo. M. Callum (S.F.)
 " Richardson (S.)
 " Jameson & Burly (M.S.)
 " Bruce & Vekh (W.P.)
 " Shepherd & McIntosh (N.F.)

Chair An apology for absence from the President Mr. R. O. Hill was read & Mr. B. Uely voted to the chair.

Minutes Minutes as read were confirmed after an addition had been made to a record regarding Annual Committee.

Outwards Outwards letters to date
Letters were read & enclosed.

Inward Letters
 From Mr. F. Gray in

Acknowledgement of Life Mem-
bers Badge x
(Received)

From the N. A. Football Assoc,
re players permits x
(Received & held over)

From Lubaco Council grant-
ing use of Oval on 1908 conditions
(Received)

From the Fremont Oval
agreeing to 25% deduction but sug-
gesting an interview with
representatives on subject of free
admission for schoolboys x
(Received)

From the Midland Junction
Council granting ground at 15%
deduction x
(Received)

The North Fremont delegates
stated that the local Oval
would be available on same
terms as in 1908 x
(Received)

From the secretary who was
absent at Boulder City sub-
mitting several matters
mentioned in an interview
with the Goldfields Football

League
(Received & held over).

From the Tourist rate
Association soliciting a
trophy x
(Referred to S-S. Comm.)

From Mr. W. Crapp accept-
ing position as central com-
mittee on 1908 terms x
(Received)

From Mr. H. Gill accepting
position on Appeal Board x
(Received)

From the British Foot-
ball Assoc. relative to match
for April 24th x

(Held over for one week
on the motion of Messrs
Mr. Cullum & Binkson x)

From Mr. P. G. McMahon
resigning position on the
League x

(On the motion of Messrs
Jameson & Webb the resignation
was accepted with regret & an
appreciation of past services)

Vice
President

Mr. D. V. Binkson was
elected vice-president vice
Mr. McMahon x

Grounds
for
matches

On the motion of Messrs Moffat & Beil it was decided that all grounds be referred to the P.V. Committee to be utilized if necessary.

Appointment of Umpires.

After discussion it was decided to appoint 4 central umpires exclusive of Craff & reduce number for permanent appointment to three not later than June 1st.

It was resolved, eight boundary & eight goal umpires.

The elections resulted as under:-

Central

B. Vildy
J. Thomas.

J. B. Williamson
H. Oliphant

Boundary

H. R. Payne 13

G. Russell 10

A. Dunn 10

A. McCallum 10

B. B. Wilson 10

B. B. Oates 8

J. Gibson 10

H. J. Butler 10

Goal

B. S. Mills

F. J. Kelly

A. A. Bennett

R. Delaney

Geo. Wodgkins

M. Moarhouse

J. O'Mahony

D. Johns

Notice of Motion

Mrs Moffat to move:-

"Rule 18 be amended by
 inserting words "final or" after
 the word "the" in the last line
 after word "off" at end of
 rule add the word "matches"

Meeting then
 closed x

Adm. M. M.
 Confirmed

J. J. Shivers
 Sec

No V Committee

held 14-4-1909

Present Mr. B. V. G. (in chair) Bray. (B. P.)
 Mr. Gallum (S.F.), Beal (B. F.) Moffat (P)
 Richardson (S) Shepherd (N.F.) Webb (V.M.P.)
 Jameson (M.S.)

Permits Granted

Smith, N.	N. F. F. F. F.	to	B. F. F. F.
Hastings, T.	B. F. F. F.	to	Subiaco
Carey, M. J.	Kalgoorlie	to	B. F. F. F.
Rilhet, M.	Day Dawn	to	B. F. F. F.
Corkhill	do	to	M. "

Clearances Granted

Golding	West Perth	to	Sturt S. A.
Owren	St. F. F.	"	do
Dennicks	B. "		do
Woneybone	B. "		do

Annual Permits

Bulky files of annual permits were submitted & registration granted x

Procedure

Meeting decided on "That in all cases personal attendance be dispensed with unless demanded x"

On the motion of Messrs
Debb & Bevil it was resolved -
"That all applications for
annual permits be
binding "x

Meeting held at M^cCarthy's Railway Hotel Wed. April 21st 1909

Present Messrs Bevil & Linkum (H.F.)
 " M^cDonald & Shepherd (H.F.)
 " Jamieson & Crosby (M.I.)
 " Mills & Bray (E.P.)
 " Stubbs & Hobbs (S.)
 " M^cCallum & Patts (S.A.)
 " Webb & (W.P.)
 " Moffat & M^cLeod (P.)

Chair M^cDonald occupied the chair until the arrival of the president who was unavoidably delayed.

Minutes Minutes of previous meeting were read & confirmed.

Out-
Inwards
Letters Outward letters to date were read as under.

A. Deferred letter from the secretary while absent on the goldfields was re-read & dealt with as under.

State Championship Resolved advise the goldfields body that there is no likelihood of a state championship being played this season.

Annual Surplus & action of secretary endorsed & resolved that

balance he made available for clubs to with £15-0-0 held in suspense by the Council he paid from the suspense 9/-

at this stage the chairman arrived & took the chair.

British Assoc. Match

Letters from the British Assoc. ex-
-cutive, were read relative to the proposed assistance in connection with matches on the 14th inst.

Secd Mr. Webb moved Mr. Mr. Gallum seconded "That all gate receipts for the 14th be pooled & that half the nett proceeds be handed to the British Association".

Mr. Mr. Gallum moved as an amendment & Mr. Mr. Linker seconded

"That half the nett gate receipts of all matches be given to the British Association & that competing clubs retain balance".

The motion was withdrawn in favor of the amendment which on becoming the motion was carried.

Remnantle Omal

A letter was read from

the Town Clerk Fremantle relative to the Oual & suggesting that representatives of the League should meet the officers of the Council in connection with the practice of admitting schoolboys free & other details

Resolved that matter be left in the hands of the President Secretary & Treasurer

Mr. Linkson moved. "That on hearing definitely that the Fremantle Oual has been granted the secretary call for tenders for the lease of the hall & let same to the highest tenderer"

Carried

League Rooms

~~At~~ Betters were read from the G. A. S. Town's Committee & the G. A. S. H. scholars relative to proposal for League rooms

The former offered 7/6 per week for same up to December & latter 2/6 per meeting for fortnightly meetings

Mr. Webb moved & Mr. M. S. Callum seconded "That if 75% of the outlay for rent can be recovered the rooms be let he engaged for twelve months & that same be

furnished in accordance with a previous recommendation of the Bown's Committee "x

Carried after an amendment by Messrs Busby & Jameson "that the engagement be up to December only had been lost "x

Club Accounts A motion by Mr Debb "That clubs be instructed to keep a banking account & pay all accounts by cheques" was declared lost x

Sth & the Colors Mr McCallum reported that the South Fremantle club had found it impossible to have red & white stripes until later in the season x

Fixtures

The P & V. Committee submitted the following fixtures for approval:-

FIXTURES FOR 1909.

May 1st.

East Perth v. North Fremantle at North Fremantle
West Perth v. South Fremantle at Perth
East Fremantle v. Perth at Fremantle
Midland Junction v. Subiaco at Subiaco

May 8th.

South Fremantle v. North Fremantle at Fremantle
East Fremantle v. Midland Junction at Midland Junction
West Perth v. East Perth at Perth
Perth v. Subiaco at Subiaco

May 15th.

South Fremantle v. East Perth at Fremantle
 East Fremantle v. Subiaco at Subiaco
 West Perth v. North Fremantle at Perth
 Perth v. Midland Junction at Midland Junction

May 22nd.

South Fremantle v. East Fremantle at Fremantle
 West Perth v. Perth at Perth
 East Perth v. Midland Junction at Subiaco
 North Fremantle v. Subiaco at North Fremantle

May 29th.

South Fremantle v. Perth at Perth
 West Perth v. Midland Junction at Midland Junction
 East Perth v. Subiaco at Subiaco
 North Fremantle v. East Fremantle at Fremantle

June 5th.

South Fremantle v. Midland Junction at Fremantle
 West Perth v. Subiaco at Subiaco
 East Perth v. East Fremantle at Perth
 North Fremantle v. Perth at North Fremantle

June 7th.

South Fremantle v. Subiaco at Subiaco
 West Perth v. East Fremantle at Fremantle
 Perth v. East Perth at Perth
 Midland Junction v. North Fremantle at Midland Junction

June 12th.

West Perth v. South Fremantle at Fremantle
 Midland Junction v. Subiaco at Midland Junction
 North Fremantle v. East Perth at Subiaco
 East Fremantle v. Perth at Perth

June 19th.

South Fremantle v. North Fremantle at North Fremantle
 Perth v. Subiaco at Subiaco
 Midland Junction v. East Fremantle at Fremantle
 West Perth v. East Perth at Perth

June 26th.

Perth v. Midland Junction at Perth
 South Fremantle v. East Perth at Subiaco
 East Fremantle v. Subiaco at Fremantle
 West Perth v. North Fremantle at North Fremantle

July 3rd.

South Fremantle v. East Fremantle at Fremantle
 West Perth v. Perth at Perth
 East Perth v. Midland Junction at Midland Junction
 North Fremantle v. Subiaco at Subiaco.

July 10th.

South Fremantle v. Perth at Fremantle
 West Perth v. Midland Junction at Subiaco
 East Perth v. Subiaco at Perth
 North Fremantle v. East Fremantle at North Fremantle.

July 17th.

East Perth v. East Fremantle at Fremantle
 South Fremantle v. Midland Junction at Midland Junction
 Perth v. North Fremantle at Perth
 West Perth v. Subiaco at Subiaco

July 24th.

South Fremantle v. Subiaco at Fremantle
 West Perth v. East Fremantle at Perth
 Perth v. East Perth at Subiaco
 Midland Junction v. North Fremantle at North Fremantle.

The fixtures as read were
approved.

Meeting then
closed

League Representatives on executives

The following were appointed
to represent the League on the
following bodies:

Y.A.F.L. Schools.

Fremantle div. Members & Simons
Perth

" Hobbs & Simons

Y.A.F.L. Ex-Scholars

Fremantle div. " Linken & Simons

Perth " " Mills & Cusby

C.J.F. League do

Meeting then closed
(Confirmed)

[Signature]

Simons

Sec

Schools & Junior

Committee 21-4-1909

Present

Mr. R. G. O'Hell in the chair.
 Messrs Bevil, Mr. Leod, Mr.
 Donald, Binnie Webb & Bray.

Resolved that delegates under-
 -take to interview schoolmasters
 in the ~~to~~ schools nearest their
 homes.

Moved by Mr. Webb seconded
 by Mr. Bevil That quernsey
 be issued to schools on same
 conditions as in 1908.

Carried unanimously

Finance Committee

21-4-1909,

Present

Messrs O'Neill, Jameson
M^r Leod x

Resolved that advertising
~~at~~ in newspapers the same
spaces as in 1908 & that train
steamers also be displayed x

P & V. Committee

28-4-1909

Minutes 1-5-1909

Fremantle Oval

C/ H. Crapp. B/ M^r Ballum & Dunn
Goal // Mills & Delaney

N.A. & A. Ground.

C/ O. Elephant B/ Gibson & Payne
Goal / Johns & Benn

Subiaco

C/ Thomas B/ Butler & Wilson
Goal / Kelly & O'Mahony

Wth Fintle

C/ Wildy B/ Russell & Oates
Goal / Moorhouse & Hodgkins

For continuation see

fol 135

P. V. Committee

21-4-1909

Present

Messrs Mills (in chair) Webb,
Moffat, Mr Donald, Beil, Jameson
Stables & Mr Gallum

Annual Permits

A large number of annual
permits were granted &

Clearances Granted

Myhrle. N. Subaco to Highgate Hill
Dunkell N. N. Fille " Sturt (S.A)
Fullerton N.J. Perth. Bunbury Railway
do
Garthell B.S. M. Jurch " do
Fullerton Jno. B. Perth. Emerton

Permits Granted

Rogers O.T. B. Beverley to Perth
Stewart Chap N.th Fille do

Deferred

Burnis N.th Fille to West Perth

Meeting held at His Majesty's Hotel Fremantle

Dec. 28-4-1909

Present Messrs Jameson & Bursbe (M.S.)
" Cecil & Binkson (M.F.)
" Moffat -
" Mills & Eddy (E.P.)
" Webb & Price (M.P.)
" Mr. Donald & Shepherd (M.F.)
" Mr. Callum & Brennan (S.F.)
" Thomas (S)

Chair Mr. R. G. O'Neill the president presided

Minutes Minutes of previous meeting were read & confirmed x

Outwards Letters Outwards letters to date were read & endorsed x

Inwards Letters From the Goldfields League stating that, that body is prepared to loan this League the sum of £32-10-0 in connection with the visit of the American boys to this state

Resolved on the motion of Mr Bruce that the G. F. S. be advised that the loan was asked for to be handed to the visitors & not to this League.

From the Bumpers Ambulance class asking for six pavers to each to man the ground for ambulance services.

On the motion of Messrs Mills & Webb it was decided that the services of the class be availed of ~~at~~ on same terms as in 1908.

From the chairman British Football Assoc. thanking League for assistance from matches on April 24th.

From the N. A. F. C. asking if League would agree to making clearances from that body to this necessary in all cases.

On the motion of Messrs Moffat & Thomas it was decided to reply to the effect that ~~the~~ the proposal could not be agreed to.

Notices of Motion.

It was pointed out that a notice of motion

by Mr Moffat had not
been recorded x

It was decided to have
same attended to at the
next meeting fixed for
May 5th x

By Mr Price

That Rule 13 page 11 be
amended by the inclusion
of the words "immediate past
and" before the word
"current" in the last line x

By Mr Alby

That Rule be altered to
provide for fortnightly
meetings from May 1st x

(Meeting then closed)

(Confirmed)

Alby
5/5/29

Johnson Sec

P. V. Committee

(cont'd.) from p. 130

28-4-1909

Present Messrs R. & O'Neill, Beil,
Webb, Mills, McCallum, Moffat,
Thomas, Jameson, McConaldx

Permits Granted

Craig R. Day Dawn to B. Frigate,
Burweir ^{E. J.} Golden Pt Ballarat to
Champion P. B. Perth

Northam to Sturt S. A.
Bonlon Cue to Nth Frigate
Garriston S. Subaco to Leonora

Imperial Rover
Griffith M. Subaco to B. Perth
Diggin's H. Bunbury Summers to
Midd. Junction

Dunn J. B. West Perth to Railways
(Goldfields League)

Rann R. East Perth to Victoria Park
Nielsen J. R. Northam to M. Junction
Morrie A. Subaco to Sth Bunbury
Bunn H. Nth Frigate to W. Perth

Minutes

Meeting held at
Mr. Carthy's Railway Hotel
Fed May 5th 1909

Present Messrs Cecil & Sinkson (E.F.)
 " Moffat &
 " Jamieson & Crobie (M.S.)
 " Mills & Hely (E.P.)
 " Richardson & Thomas (S)
 " McDonald &
 " Selk & Price (M.P.)
 " McCallum & Brenna (S.F.)

Chair The President Mr. R. B. O'Neill occupied the chair.

Minutes Minutes of previous meeting read & confirmed

Outward Letters Outwards letters to date were read & endorsed.

Match Reports Reports of matches on Saturday May 1st were read & received.

Inward Letters From the Benerly Assoc. stating that Aug. 7th would be ^{the} most suitable date on which to inaugurate the proposed Country Week.

From the S.A.F.B. stating
conditions on which grounds were
obtained by the League
(Received)

From the N.A.B.A. Ground
Trustees to the effect that the
request for 100 ladies tickets
could not be granted x
(Received)

From the Fremantle Town
Clerk asking for an appoint-
ment with League officer's re-
details associated with grounds
(Received)

From the North Fremantle
club suggesting that a life
Honorary membership should
be conferred on Mr. S. W. Cook.
-con

Agreed to accept the
suggestion on the motion of
Mr. H. W. Benson x

From the Common-
wealth Junior Football League
asking for endorsement of
fines imposed on players
of the Gordon club x
(Fines endorsed)

From the Subaco Town
Clerk stating that matters

submitted in connection with snail were under consideration.

(Received)

Delegates

& Ladies

Mr. Price moved & Mr. Cecil seconded "That grounds authorities be written to & asked to allow delegates' names to also admit two ladies"

(Carried)

Meeting of

Umpires

It was decided on the motion of Mr. Thomas be asked to meet with a view to discussing interpretations of the laws of the game.

(General Meeting then closed)

Special Meeting.

A special meeting was then declared open to deal with a notice of motion by Mr. Moffat.

That Rule 18 be revised as under: Insert word "final" after word "the" in last line after word "off" at end of rule add the word "matches"

Moved by Mr. Moffat
seconded by Mr. Webb.

(Carried)

The meeting then closed x

(Confirmed)

M. L. Ran
12/5/09

J. J. Hiron
Sec.

P. V. Committee

Wed. May 5th 1909,

Present President M. R. G. O'Neill
Messrs Beal, Moffat, Mills
Jameson, Webb, M. Donald,
M. Callum & Richardson.

Annual A number of applications
Registers for registration were granted.

Permits & Grants

Clearances

W. A. F. H.

Child Wm. B.	West Perth to W. Hill
Crawford Wm.	East " 4ville Brigade
Cavis. T.	M. Junction to Swan Dist.
Guthrie A.	E. Perth to City Councils
Kennedy T.	N. " to S.ville
Marshall R.	N. " to W. Hill
Russell M. B.	N. " to W. Hill
Sherwood W.	Subaco to S.ville

Butler L. B.	M. Junction to Subaco
Hartington P.	M. Junction to Wellington Mills
Kennedy T.	N. Perth to Subaco
O'Donnell J. R.	do " do.
Strickland A. A.	do S. Hill

Applications held over,
 Woodlands R. N. Perth to C. Perth
 Troy R.F. do Perth

Ruled as unnecessary
 Strickland C. Mark. Burbanks to
 West Perth

Case of Kirby

A player named Kirby who had been refused a clearance from the Victorian League in 1907 (?) was called to state his case to the committee. The player traced at considerable trouble history of his association with the game.

It was decided on the motion of Mr. Debb seconded by Mr. Moffat "That the player be allowed to ^{re-}apply for a clearance & to attack a statement of his case to same."

Case of Oliver (S.F.)

Mr. Mills stated that his club had instructed him to draw attention to the case of player Oliver who though residing in Claremont a part of the Fremantle district was playing with the West Perth team.

After Mr. Mills state-

- ment Mr Webb made a remark to which the president objected. Mr Webb persisted and a warm exchange of words between himself & the president ended by the latter vacating the chair & leaving room.

Acting Mr W. V. Mills was
Chairman elected to take the chair & business proceeded.

statements Other delegates also ex-
re -pressed opinions regarding
Oliner Oliner to the effect that he was formerly a Claremont resident but removed to the city prior to applying for a clearance from East Fremantle, to West Perth. When making the application he had stated that he intended residing in Perth but notwithstanding this had shortly after removed to Claremont where he was still residing. It was also alleged that the residence in the city was for temporarily was for the purpose of evading the residential rules.

During Mr McCallum moved
 Mr Moffat seconded
 "That Oliner ^{shall} be a

home side resident of the Perth district is ineligible to play for ~~the~~ ^{with a} Perth team +
(Carried)

The chairman conveyed the resolution to Mr. Webb +

Impires for 8-5-1909

Fremantle

E/B Wildy

B/Dickson & Gibson

E/Kelly & Moorehouse

Subiaco

E/J.B. Williamson B/Geo Russell &
B.B. Oates E/O'Mahony & Conroy

Perth Mid Junction

E/Oliphant

B/Butler & Payne
E/John & Delaney

Mid. Junction Perth

E/Grapp

B/Dunn & McCallum
E/Mills & Hodgkins

Mt. Wilson 11/2/19
Carried

Meeting held at His Majesty's Hotel Permanente

Decl, May 12th - 1909

Present Messrs Binkson & Beal (S.F.)
" Moffat &
" Bray & Wiley (E.P.)
" Webb &
" Garrison & Cramble (M.S.)
" Mr. Donald & Shepherd (M.S.)
" Thomas & Hobbs (S)
" Brennan & Co (S.F.)

Chair In the absence of the pre-
sident for whom an apology
was received Mr. H. D. Binkson
a vice-president was elected to
the chair.

Minutes Minutes of previous
meeting were read & confirmed.

Outwards all outwards letters to date
Letters were read & ~~rec~~ endorsed x

Inward From the Central Districts
Letters Assoc. asking various questions
on the sumers of a body
effecting registration x
Decided to reply in the

affirmative x

From the N.A. Amateur Swimming Association inviting the attendance of a delegate at a conference in connection with the formation of a Life Saving Society
 Secretary to attend x

From the 1st Gate Assoc. reporting that Jas. Clancy whom it was alleged was unfinancial on the books of his late junior club had been allowed to play with the North Fremantle team.

Decided club he asked to explain x Mr. Mr. Donald explained that the alleged liability referred to a past season x Resolved that full details be asked for x

From the landlord Esplanade Hotel offering 10/- per match for use of bar at Fremantle Oval x

On the motion of Mr. Hely seconded by Mr. Cecil it was decided to accept the tender conditional on the payments being made for every Saturday whether the tenderer opened the bars or not x

From the N.A.C.A. asking if the League would forego

the use of the Association Ground on Aug. 14th for the purpose of allowing the N.A. Lacrosse Assoc. to make a fixture against a visiting South Australian team x

Mr. Moffat moved & Mr. Shepherd seconded "That application cannot be entertained" x

(Carried)

Resignation A resignation from the
Goal position of goal umpire was
umpire read from Mr. Moorhouse & accepted x

Applications for the positions as goal umpire were read from Messrs Stewart & Quinn x

On the motion of Messrs Cecil Moffat A. T. Simon was appointed to fill the vacancy caused by the retirement of Mr. Moorhouse x

Umpires A report on the result of
Conference a conference between the central umpires was read from Mr. J. B. Williamson

The writer stated that decisions had been discussed & opinions exchanged on the interpretations of the laws also that it had been

agreed to suggest to the League that the five central umpires should be retained for the whole season instead of reducing the number to four as decided by the League.

Report received & resolved no action could be taken re latter suggestion.

Finnville
Burnbury
Assoc A letter expressing inability to participate in the proposed country week was read from the Burnbury Assoc.

Goosmallby
Assoc Letter read from the Goosmallby Assoc. expressing sympathy with the proposal for a country week & suggesting Aug (first week) as a suitable time.

Assoc.
Players A complaint was read from the V.A.N.A. to the effect that two players V. Kennedy & J. Carey of the Seabrook club had been allowed to play with the Perth club without a financial clearance.

Resolved that the secret the club be asked to present a statement of the players liabilities at the next meeting of the League.

mercantile
Assoc.

An application was for registration was read from the mercantile Assoc.

Resolved to defer consideration until a receipt of a list of all players registered on May 10th.

Mid. J.
Qual

A letter was read from the Mid. Junction Town Clerk stating that the Council had agreed to increase ladies tickets from 50 to 70 & to allow the admission of a lady with each delegate.

Match
Reports

Reports of all matches played on May 8th were read & received.

Visit
American
Boys

The secretary reported that the Junior & Schools Committee had met to consider the arrangements in connection with the forthcoming visit of 40 American boys to this State & had decided to submit the following recommendations:-

(1) That on the forward journey to Kalgoorlie the party be housed for about six days at a coffee palace.

(2) That on the return journey the members be

remained for about four days as the guests of officials & other citizens &

(3) That to provide for the expenses of the foregoing & to cover entertainment & other incidental expenses & the matches fixed for June, & the furthered for ~~me~~ to the following Saturday & the test matches between combined teams he played, proceeds towards cost relative to the visit &

It was added that as the Country Deck scheme which would have involved suspending the matches for two Saturday seemed impracticable the committee's proposal would not mean extending the season any later than had been agreed to &

On being put to the vote the recommendation was defeated by the casting vote of the chairman

A motion by Messrs F. J. Jamieson & J. Thomas to meet the expenses from matches fixed for June, & it was defeated

after a long discussion
 of Beil moved & Mr.
 McDonald seconded &
 "That report be re-
 ferred to the committee
 (Carried)

Press at
meeting

On the motion of Messrs
 Webb & Beil it was decided
 "that the press representatives
 be admitted to meetings of
 the P & V. Committee

Notices
of
motion

On the motion of Messrs
 Moffat & Beil notices of motion
 recorded in the names of
 Messrs Eldy & Price were adj-
 ourned for consideration to
 the next meeting

(Meeting then closed)

Confirmed

R. J. H.
 Chairman

J. J. H. H.
 Sec

P. & V Committee

Wed. May 18th

Present Messrs Sinkson (in the chair)
Moffat (P); Cecil (E.F.) Jamieson (M)
Webb (M.P.) McDonald (M.F.); Thomas (S)
Brennan (S.F.) Bray (E.P.).

Permits A number of applications
(Annual) for annual permits were
granted x

Trutter's A clearance application for
Case R. & Trutter returned refused from
the V.F.L. was tabled.
Resolved ask V.F.L. for rea-
sons of refusal

Delay It was resolved to write
S.D.N.A. the S.D.N.A. re delay in return-
ing a clearance applied for on
behalf of Stepteven

Inquiries for 15-5-1909

Berth

E/ Clapham B/ Gibson & Oates
E/ Turner & Delaney

Fremantle

E/ Crapp B/ Russell & Dunn
E/ O'Mahony & Renouf

Impress contd:Subiaeo

8/ Thomas & Wilson & M^r. Callum
 & Mills & Kelly

Med function

8/ Wildy & Butler & Payne
 & Johns & Hodgkins

Permits Granted

Reg. M^r. Callum Perth to 1 Calgoorlie
 Stokes W. A. West Albany to W. Perth
 Lockyer J. B. Gornalling to Mid. J. M. S.
 Sanders C. Subiaeo to Perth (arm)
 Gayne G. " to Subiaeo (1st & 2nd)
 Cookeby M. " to Cottestoe
 Connolly M. Perth to Perth (arm)

Refused

Wagon W. W. S. Perth to W. Hill

Report Juniors & Schools Committee re Visit American Boys to Meeting 19-5-1909

Your committee met at a special meeting on Friday last to consider plans in connection with the forthcoming visit of the American Boys: It was unanimously agreed to recommend as under x

(1) That matches set down for the Public Holiday game, & be deferred x

(2) That two test matches be played in lieu of the set fixtures:-

(a) East Fremantle v combined South & North Fremantle x

(b) Combined Perth, Subaco & Midland Junction v East Perth & West Perth x

(3) That the first named test be played at Fremantle Oval & last named at Subaco

- (4) That to carry out the foregoing a selection committee be formed at each Port & Terranville to select the combined teams x
- (5) That to minimise expenses Council gentlemen be asked to co-operate honorarily with League delegates in collecting gate receipt
- (6) That Councils be asked to reduce charges for the days named x

The whole of the foregoing in the opinion of the committee represent the best possible means of financing & carrying out the forthcoming Tour in a manner worthy of the chief athletic spectacle of this State x

P. V. Committee

19-5-1909

Present Mr. R. B. O'Neill, president
Messrs Cecil, Mill, Moffat &
Jamieson, Richardson, Mr. Donald

Widys Mr. Jamieson complained of
Empire incompetency on the part of
umpire Widys & Mr. Cecil also
expressed dissatisfaction with the
same official & Other delegates
also expressed dissatisfaction

Empires
allotted } Matches 22-5-1909

Fremantle C/D. Graft & M. Callum: Gibson
& C. Mahony: Delaney

Perth C/M. Cliphant & Payne & Butler
& Finner: Mills

North Fremantle C/Thomas: & Dunn: Russell
& Hodgkins: Rensup

Subiaco C/Williamson & Bates: Wilson
& Johns & Kelly

Permits Granted

Dalton R. Subiaco to Roy & Gibbons
Carm & Mth Fmille to Mth Fille & R.

Permits granted (cont'd)

Hopkins D. B. 11th Ftle. to Brighton
 Mills D. A. Subaco to Claremont
 Power W. 1st Ftle to New Brighton
 Sutherland W. B. Ftle to do
 Smith L. G. 11 Ftle. to 11th Ftle 1st Rate
 Fergie R. H. Subaco to Renens.
 Perry S. Spulle & H. B. from E. Perth
 Bidstrup L. East Ftle to Wellington Mills
 Mitchell W. B. Ftle to St Andrews Benerley
 Gibbs E. J. Perth to Kalgoorlie
 McKenry D. M. 11th Ftle to Collier
 Loch R. W. Perth to Fitzroy

Sadler C. A. Subaco to W. Perth
 Hill Matthew S. Ftle to Collingwood
 Hayes W. J. W. Perth to 11th Ftle
 Troy M. J. do to E. Perth

General Meeting held at Mr. Carthy's Railway Hotel Barrack St.

Perth Wed. 19th May '09

Present Messrs Beul & Linkson (E.F.)
" Mills & Bray (E.P.)
" Jameson & Corbie (M.S.)
" Webb & Price (M.P.)
" Richardson & Hobbs (S.)
" McCallum & Brennan (S.F.)
" McDonald & Larsson (~~M.P.~~)
" Moffat & Hutchinson (P)

Chair The president Mr. R. B. O'Neil occupied the chair

Minutes Minutes of previous meeting read & confirmed.

Outwards Letters Outwards letters to date were read & endorsed.

Inwards Letters Inwards letters to date were read & dealt with as under:-

From the Mid. Junction Council agreeing to increasing the number of ladies tickets from 50 to 70

Subiaco From the Subiaco Council
Council declining to increase number
 of ladies tickets

Decerned

Ex-scholar From the Perth executive
caps ex-scholars section asking for
 premiership caps for 1908

Resolved repeat negative
 reply sent previously

1st Rate From the sec. Trust Rate
Arrears Assoc giving amt of 1908
 arrears owed by Blancy of
 the North Fremantle club

Resolved action that rule
 applied only to liabilities for
 current season

Baccone A request from the Baccone
Assoc Assoc. for the W.A.C.A. Ground
 on Aug 14th & Fremantle Oval
 for Aug 21st was read

Moved M. Moffat sec
 by M. Beul "That same reply
 as that sent to the W.A.C.A.
 Trustees be forwarded"

(Carried)

Meekatharra An application for
Assoc. registration was read from
 the Meekatharra Assoc

(Carried)

W.A.F.A An amt of arrears owing
Arrears by players & money and

H. Kennedy

~~Resolution~~ for 1908 was read &
Resolved adverse rule
applied only to liabilities for the
current season x

H.A.F.A.
Disqual-
ifications

A notice of disqualification
during the pleasure of the H.A.
F.A. on H. Snarey & J. M. Kay
for playing with the 1st Rate
Assoc. without a clearance was
read x

An appeal against the
endorsement of the foregoing
was also read from the First
Rate Assoc. x The latter com-
-munication also contained
the information that the H.A.F.A.
had been appealed to in con-
-nection with the matter x

Decided on the motion of
Messrs Birkson & Moffat, "That
the cases be deferred pending
the decision on the appeal to
the H.A.F.A." x

Match
Reports

Reports on all matches
played on the 15th inst. were
read & received x

Subaco
Ambulance

On the motion of Messrs
M. B. Allum & Hobbs it was
decided to ask the Subaco
Council to provide ambulance
appliances at the local Oval x

S. J. Comm. A report was read from Benefit the Juniors & Schools Comm matches recommending test matches on Monday June 7th to raise funds towards housing, & entertaining the American boys.

It was decided to consider the report & Mr. Moffat & Mills moved the deletion of Clause 1 (Bart)

Mr. Moffat & Jameson moved the substitution of Perth ground for Subaco in Clause 2 (Bart)

The report was then submitted en globo & declared carried.

selection On the motion of Mr. Comm. Bevil & Price it was resolved "That delegates of the P. U. Committee act as selectors of the teams."

Reception Mr. Benson moved & Americans Mr. Mr. Ballum seconded "That a managing committee of five be appointed to carry out all arrangements in connection with the reception of the American boys."

An amendment that all arrangements be left in the hands of the S. S. Committee was carried x

Probable
Offenses
American

On the motion of Messrs Benson & Jamieson it was decided to ask the Schools & Junior Committee to submit & estimate of the proposed cost in connection with the visit of the Americans x

Rule
Books

The secretary reported that the stock of Rule books had been exhausted & suggested early attention to any contemplated amendments x

Decided on the motion of Messrs Price & Jamieson to defer consideration x

Subrac
Ground

It was decided on the motion of Messrs Hobbs & Richardson to request the Subrac Council to open a gate at the end of oval nearest Subrac station & also to supply name plates for each team for scoring board x

The usual meeting was then declared closed

Special Meeting

A special meeting was then declared open to deal with the following notices of motion x

By Mr. Bruce,

That Rule 13 be altered to read "for the immediate past & current season" x

Seconded by Mr. Beil

Messrs Webb & Moffat moved as an amendment.

"That word 'moneys' be struck out & 'annual subscription' inserted x

Amendment lost
The motion was then submitted & carried x

By Mr. Elly x

"To make meetings fortnightly from the 1st May"

Mr. Elly's proxy Mr. Bray was allowed to move the motion which was declared carried x

Meeting then closed
& confirmed

[Signature]

Po V. Committee held
at Hotel Claremont
Wed, May 26th 1909

Present Mr. R. & O. Muel (chair) Messrs
 Beal (S.F.), Moffat (P), Webb (W.P.)
 Cooke (Sub), Jamieson (M.J.) Mills
 (S.F.), McCallum (S.F.) McDonald
 (M.F.) x

Impres for 29th inst.

Perth Ground,

By W. Crapp: By Russell & Oates
 By Mills & McMahon

Mid. Junction

By Williamson By Payne & Butler
 By Hodgkins & Kelly

Subiaco

By B. Kildy By Gibson & Wilson
 By Johns & Delaney

Fremantle

By Clephant By Dunn & McCallum
 By Turner & Renouf

Annual Permits

A number of annual
 permit registrations were
 granted x

Clearances & Permits

Granted

Desford H. P. East Perth to Pomeroy
 James A. Balgoorie to M. F. C. Juniors
 Smellie J. M. F. C. to Cottestoe
 Elphinstone H. M. F. C. to M. F. C. Juniors
 Thorneham H. M. F. C. to Swan
 Dalton R. Subaco to Roy & Gibson
 Brown C. M. F. C. to M. F. C. Juniors
 Hopkins H. do to Brighton
 Mills H. A. Subaco to Claremont
 Power H. Sth. F. C. to New Brighton
 Smith G. Mth. to M. F. C. Juniors
 Sutherland H. S. F. C. to New Brighton
 Miller H. South F. C. to North F. C.
 Spruce Day Dawn to S. F. C.

Country Resolved write C. D. F. C.
Boches re non receipt of clearance
 for player ~~Parks~~ Stapleton
 & Nelson Assoc re neglect in
 case of player Ouredale

Test

On the motion of Messrs
 matches Beil & Mills it was decided
 June 7th to leave advertising of test
 matches to secretary

Selection

Resolved that delegates
 players from the respective teams
 in each combination constitute
 the selection committees

Costumes

The following costumes
 were decided on:-

S. F. C. usual colors
 M. F. C. S. F. C. red & white blue
 knickers

Perth & Subrac, - Mid. Junction
 Subrac guernseys
 East Perth - West Perth
 East Perth guernseys blue trimmer

Grounds

Resolved that Mr. Beul
 act as manager of the first
 match & Subrac club com-
 mittee take charge of
 Subrac match &

Meeting then closed

General Meeting held at His Majesty's Hotel Fremantle

Wed. June 2nd 1909

Present Messrs Beul & Linkson (E.F.)
" Wily & Bray (E.P.)
" Hobbs & Thomas (S)
" McCallum & Brennan (S.S.)
" Nebb (W.P.)
" Jarmes & Burbie (M.S.)
" Mr Donald & Down (M.F.)
" Moffat (P)

Minutes Minutes of previous meet-
-ing read & confirmed x

Outwards All outwards letters to
Letters date were read & endorsed x

Inward From the Boulder City
Letters Football Club again asking
for a Saturday date in
addition to a Wednesday
already arranged x

Resolved re-affirm previous
reply to the effect that a Satur-
-day could not be spared x

From the Eastern District
Football Assoc explaining that

an application for a clearance from the Union Football Club to Midland Junction had been delayed owing to a request from Stapleton having been made to delay its being granted.

Re Willoughby

A letter was read from the Goldfields Football League to the effect that Willoughby of the Midland Junction club had signed an application for an annual permit to play with a Goldfields club & had afterwards returned to the court. The letter further stated that for punishment the G.F.L. had disqualified Willoughby for two years.

Mr. Moffat moved & Mr. Webb seconded "That ~~the~~ the Goldfields League be informed that as Willoughby had not received a clearance from this body he was not under the jurisdiction of the former League".
(Carried)

Re. H. Carey, Mr. Kay & Hutchinson

The cases of disqualifications imposed on these players were again brought under notice by letters from the N.A.F.A. & also from the 1st Rate Assoc.

Moved by Mr. Beal seconded by Mr. Mr. Donald: "That rule books

of both bodies & he called for
& representatives he invited
to attend from both bodies x

Holiday Match 7-6-09

A communication was read
from the Lubaco Council
agreeing to reduce charges on
match for June 7th to 15% x
(Received)

Mercantile Assoc x

A list of ~~some~~ players
registered with the mercantile
assoc, was submitted & the
application for registration
renewed x

On the motion of Mr.
Moffat it was decided to
grant the registration as from
July 1st in order to allow
senior players ample time to
draw necessary clearances x

Unfinancial Player

The N.A.F.A wrote reporting
that Cople a player of the
Seederville club had played
with West Perth & without
having obtained a financial
clearance x

On the motion of Messrs
H. Benson & Vollos it was
decided to summon the
secretary of the club also the

player to attend the next meeting to explain

Match Reports

Reports for all matches played on the 22nd & 23rd inst were read & received x

Appeal Board

The secretary reported that the appeal Board had dealt with players as under: Southee Perth club 1909 season disqualification for insulting umpire Cliphart. Gurrin Subaco club disqualified for two Saturdays for fighting B. Charlton North Fremantle goal dismissed on a charge of fighting x
(Received)

A letter was read from Southee asking that the Board should re-hear his case

moved by Mr. Cecil seconded by Mr. Brinkson x "That the letter be sent on to the chairman of the Board"

(Carried)

Umpires Application

An application for position of central umpire from W. Hastings was read x

League Rooms

A report was read from the rooms committee to the effect that the room rented at 14/- per week had been sublet as under:-

M. D. D. Mills 7/- Y. A. L. Room 6/-
8/- scholars 1/- total 9/9

The report also stated that arrangements were being made to furnish the rooms.

(unanimously adopted)

Holiday Match

A recommendation to substitute the postponed match 17th 7th & East 7th for the proposed test match fixed for the 7th inst was read from the P & C Committee also.

On the motion of Messrs Moffat & Jamieson the report was adopted on the understanding that the whole of the proceeds would be devoted to the American Reception Fund.

Inter-League Contests

M. D. D. moved that the Goldfields League be written regarding an annual inter-League fixture suggested by Mr Thomas & lost.

Country Week

Resolved that the Country Week Committee be asked to report at next meeting.

Weather Committee

A long discussion took place regarding weather committees & the matter was finally determined by the following resolution being declared carried.

"That Mr. Beul act as secretary of Fremantle Committee & Mr. Brennan should act as proxy for Mr. McCallum"

Carried on the understanding that members of the committee should in cases of wet weather assemble on grounds at 1 p.m.

S. F. Fintle Adelaide Trip

On the motion of Mr. Linkson it was decided to write the S.A.F.B. asking for permission ^{for} of the East Fintle club to negotiate direct with a South Australian club.

Disbursements

Mr. Moffat questioned the percentage deductions by the League on gate returns & contended that the secretary had charged 5% on expenses.

of the authorized amounts
 After argument a motion
 by Messrs Cecil & Udy "That
 the action of the secretary be
 endorsed" was carried.

Notice of Motion

Mr Udy gave notice to
 move "That the 5% deduction
 for the suspense fund be
 abolished"

Delegate from Albany

During the meeting the
 president introduced Mr
 Spear a delegate of the
 Albany Association who after
 being received with applause
 returned thanks to the
 delegates x

New delegate

At the beginning of the
 meeting Mr. A. J. Hewson a
 newly elected delegate for
 North Ferrisburgh was
 welcomed by the president

Confirmed

[Signature]
 President

P & V. Committee

June end 1909

Present Messrs O'Neill (in the
chair) Beal (S.F.) Udy (S.F.)
Thomas (Sub) McCallum (S.F.)
Jameson (M.J.) Moffat (P) Webb (S.F.)
Mr Donald (M.F.)

Worshippers for 5th inst
Fremantle

C/M. Oliphant & M. McCallum: Dunn
& Aaron Turner

Perth

C/A Crapp & B.B. Oates & R. Payne
& Hodgkiss & John

North Fremantle

C/J.F. B. Wildy & Wilson & Gibson
& Mills: O'Mahony

Subiaco

C/J. Thomas & Russell: Butler
& Delaney Kelly

Monday 7th inst

Fremantle

C/Oliphant & Dunn: McCallum
& Turner: Bennett,

Subiaco

C/Crapp & Russell: Oates
& O'Mahony Mills

Permits & Clearances

Chaplin G. Subiaco to Newtown (N.S.W.)

Barhat F.J. Port Moresby to do

(returned sent in error)

Dallish W. B. Perth to Roy & Gibson

Mills A. Perth to Gornallong

Nancook B. S. Fimble to S. F. Juniors

Blaney J. N. Fimble to Cottestoe

Bond A. Subiaco to Highgate Hill

Johnson B. B. Perth to do

McLennan B. Perth to Seaderville

Cherry D. A. Perth to Warriors

Spence J. York Imp. to East Fiddle

Barker H. University to Subiaco

Wagan B. Perth to Perth

Buredale Nelson to B.

Campbell Subiaco to Perth

(withdrawn)

Country Week Report

In view of the very poor response of country bodies to the invitation to participate in a Country Week game committee unanimously recommends that the scheme be abandoned.

R. J. O'Leary

P. V. Committee at Claremont

9-6-1909

Present. M. A. A. Moffat (in chair) J. Webb (W.?)
 Cecil, M. Donald Jamieson, Bray,
 Brennan Thomas x
 secretary absent M. Webb acted

Impurses for 12th June
Midland Junction

E/J. B. Williamson: Payne: Butler
 E/Benn: C. Mahony,

Perth

E/B. Kelly E/Cates: M. Callum
 E/Trim: Delaney,

Permanente

E/D. Crapp. E. Gibson: Dunn
 E/Kelly: Hodgkiss.

Subiaco

E/Clyphard: Russell: Wilson
 E/John: Mills

Perth

Baxter J. East Fintle to Dorsley
 Backham L. West Perth to E.ville,

Report Junior & Schools Committee re American Boys

Your Committee estimates
the total cost as under:-

6 days accommodation at Crystal Cafe	42-0-0
Bablers approx	7-0-0
Fines & Postages	2-10-0
Welcome Dinner	10-0-0
Incidentals	10-0-0
	<u>£71-10-0</u>

The approximate return
from the Benefit matches
will be £63-7-0 leaving an
estimated deficiency of £8-3-0
which your committee recommends to be
paid from the Surplus account.

Your Committee recommends
that the G.A.S. Towns Committee
be invited to send two
delegates each from Perth &
Perthshire to the meeting
Sir Walter James to co-operate
with your committee.

An application has been
received from a combined
Committee of Young Australia
League of Commonwealth

League to have one night
 set apart for the members to
 tender a warmer welcome round
 to the visitors & your committee
 recommends that the night of
 the day of arrival be set apart
 for this function &

Your committee desires
 to draw attention to a letter
 received from Mr. S. A. Adamson
 in which reference is made to the
 prospects of the game in California.

Alfred J. Hill
 Chair man
 June 16th 1909

General Meeting held at League Room 19 Pier St. Perth

Wed. June 16th 1909

Present. Messrs Cecil & Linkson (N.F.)
" Webb & Price (W.P.)
" Mills & Aldy (E.P.)
" Linkson
" Nevill & Mc Donald (N.F.)
" Brennan & McCallum (S.F.)
" Crosby & Jameson (M.S.)
" Orr & Moffat (P)

Minutes Minutes of previous meeting
read & confirmed

Outwards Outwards letters were read
Letters & endorsed.

Inwards Letters

Trotter Case

From the Victorian League
declining to give reasons
for refusing ~~refusing~~ clearance
application made by P.
Trotter

(Received)

Remittance Bar.

From the lessee of the

Fremantle Oval has asking for re-fund of licence fee paid for opening on the date of a postponed match. The writer stated that the magistrate had refused to remit the fee on application.

On the motion of Messrs Beal & Mills it was decided that the applicant be advised to apply to the Crown Law Dept. for the amount paid & in the event of refusal the case be re-considered.

Lady's Tickets,

From the N.A.B.A. agreeing to issue lady's tickets to holders of gold passers.

Resolved send letter of thanks

Benefit Matches June 7th

From the secretary Subia's club reporting several players failed to appear in the test match set down for the local Oval on the 7th inst.

Mr. Mr. Callum moved "That explanations be called for" after Mr. Moffat had explained on behalf of the Perth club & Mr. Jamieson seconded on behalf of Maitland Junction Mr. Mr. Callum was given permission to withdraw his proposition.

N. A. F. A. Disqualifications

From the secretary N. A. F. A. stating that "in view of the action taken" by his body it was not "worth while to send representatives as requested in the disqualifications treatment of which had been deferred from the previous meeting x

(Received)

Mr. Moly was given permission to refer to certain matters relating to the Assoc. at a later stage in the meetings x

Boulder City Club Visit

A letter was read from the Boulder City club asking that arrangements be made to play a match on Wed. 30th inst x

Mr. Beil stated that his team (East Fremantle) would be prepared to meet the visitors x

Patronage granted & resolved full arrangements be left in hands of the East Fremantle club x

Resolved To ask Mercantile Assoc. to suspend fixtures on date of contest

Case of Willoughby's Permit.

a request for the return

of H. Illoghby's application for a permit was read from the Goldfield's League x

Resolved "That same be obtained from the Midland Junction club & returned as requested" x

Umpire Williamson

A resignation from position as central umpire owing to an injured leg was read & accepted with an expression of regret on the motion of Messrs Price & Brinkson x

Freemantle Oval June 7th

From the Freemantle Town Clerk stating that the Council had decided to pay gatekeepers who were at their posts on the date of the postponed match on May 29th & that cost of same would be deducted from the receipts of following match x

Mr. Devron moved & Mr. Mills seconded "That the deduction be agreed to" x

Mr. Price moved as an amendment "That League cannot see its way clear to pay the expenses of gatekeepers & that any further discussion on that question shall be contingent on the withdrawal of latter portion of the

the Town Clerk's letter x

Mr. Orr moved as a further amendment "That the Council be informed that the power of declaring the match "off" rested with the Weather Committee which dealt with the matter & that the League cannot agree to fees already paid to the ground officials being deducted from the proceeds of a later match"

After discussion the motion & also Mr. Orr's amendment were put & ^{lost} carried x Mr. Price's amendment was subsequently declared carried x

Freemantle Oval Benefit Match
From the Town Clerk's letter, stating that it had been decided to agree to a reduction of 10% in receipts of June 7th x
Resolved thanks be accorded x

Life Saving Society x
From the N.A. Branch Life Saving Society asking the League to affiliate at a cost of 10% x
Resolved accede to proposal x

Geraldton Association
From the Geraldton Assoc, agreeing to participate in

a Country Week, without asking for services of umpire Grapp for one date during the season.

Resolved ask what date must be suitable.

Umpire's Applications

From A. Matheson applying for position as central umpire.
(Decerned)

N. A. C. A. Pass Out Checks

From W. Braidwood lessee of N. A. C. A. asks if pass out checks could be he stopped.
(Decerned)

Southee's Case

From the Appeal Board stating that it had been unanimously decided that the case of Southee could not be re-opened.

Match Reports

Reports of matches played on June 5th, 7th & 12th were read & scores recorded.

Committee's Reports

From the Country Week Committee recommending the abandonment of the proposed Country Week.
(Adopted)

From the Schools & Junior
Committee re the reception
of the American boys.
Unanimously adopted.

Balls for Perth Ground

The secretary reported that Mr. Moly had officially reported on the morning of the 19th that both the Perth & East Perth club secretaries had failed to agree on the point as to who should provide the ball for the afternoon's match. To avoid a hitch he had ordered a ball at the expense of the League & now asked the delegates to rule as to which club the cost should be charged.

After discussion it was decided on the motion of Messrs Grubie & Mr. Donald that the account should be sent to the Perth club.

Proposed Claremont team

The secretary as a personal explanation stated that it had been persistently reported that he had been instrumental in originating a movement to form a new club at Claremont to shoulder North Fremantle

out of the League. He desired to deny the truth of the report & stated that he had been asked to attend a proposed meeting in connection with the movement to organise a Claremont Team & had replied that as Secretary of the League he had to maintain a strictly neutral attitude in such matters.

Resignation Mr. R. W. Mr. Beod,

A letter was read stating that Mr. A. A. Moffat had been appointed secretary & Mr. J. Orr delegate of the Perth club in lieu of Mr. R. W. Mr. Beod resigned. Mr. Orr who was welcomed by the president at an earlier stage was elected to succeed Mr. Mr. Beod on the Junior-Schools, Finance & Sports Committees.

Friction V. A. F. Association

The attention of the meeting was called to an allegation to the effect that sometime a player of the Perth club who had been disqualified for one year by the appeal Board had on the previous Saturday played with Highgate Mel and

Association team. During the discussion which ensued it was stated that the N. A. F. A. had by resolution decided to secede from the League & to play League players without permits.

Mr Price delegate for the West Perth club stated that he was also president of the N. A. F. A. but as he had been absent from the more recent meetings he could not state officially that secession had been agreed to though he had heard of it privately.

Mr Mills moved "That the matter of dealing with League players who have left the League without permits be referred to a committee to consist of Messrs Moffat, Beil, Webb, Mr Callum." (Passed)

Mr Mr Callum moved "That ^{League} players continuing to play with the N. A. F. A. & who have not obtained permits from this body be disqualified during the pleasure of the Assoc."

Mr J Orr moved as an amendment "That

The N. A. F. A. he informed that we understand they have decided to separate from the League & that with a view to adjusting in the best interests of the game, the differences that may exist between the two bodies, we are prepared to arrange a meeting of an equal number of delegates from each body & that we request the Association to refrain from playing any League player pending the result of the conference "x

Seconded by Mr. Brinkson

After discussion the motion moved by Mr. M. C. Ballum was withdrawn & the amendment on being submitted as the motion was carried x

Mr. Price moved "That the representatives of the League be the president, secretary & the mover" x Mr. O'Neil stated that he would be unable to act during the coming week & the name of Mr. Brinkson a vice-president was substituted & the motion carried x

Central Wreath

On the motion of Messrs.

Jamieson & Orby it was decided to appoint two additional members

On the motion of Mr. Moffat it was decided to advertise for applications returnable Wed. 23rd inst.

Midland Junction Canal

It was resolved to thank the Midland Junction Council for the concession made in regard to Lady's tickets.

(The meeting then closed).

W. L. Jamieson

Special Meeting 23/4/19

At 11 p.m. a special meeting was declared opened to deal with a notice of motion given by Mr. Elby to delete the rule relating to the 5% suspense fee.

Mr. Elby moved the motion as recorded & Mr. Moffat seconded.

After discussion the motion was declared carried.

On the motion of

Mr. Price it was decided
to call ~~for~~ a meeting for
Wed. 23rd inst.

(Meeting then closed)

Confirmed

W. H. Johnson 23/7/19
Chairman

Johnson
Sec.

Po V Committee

16-6-1909

Present M. P. S. O'Neil (in chair)
 Webb (W.P.) Mills (S)^{E.P.} Jamieson (M.V.)
 Coul (E.F.) M. Donald (K.F.)
 McCallum (S.F.) Moffat (P)

Perth

By B/J. Thomas By Dunn: Wilson
 By Delaney: Mills

Subaco

By W. Crapp. By Oates: M. Callum
 By Allen: G. Mahony

Permanente

By B. Kelly By Butler: Payne
 By Dodgins: Turner

Mid Junction

By M. O. Elephant: By Russell: Gibson
 By Johns: Kelly

Recommendations re Difficulty with the N. A. Football Association

Your representatives appointed to confer with the N. A. F. A. on the matters leading to the recent difficulty desires to report & recommend as under:— x

Last evening a conference of representatives of the League and Association met in the League rooms, Hay-street, to discuss means of shaping an amicable working arrangement between the two bodies. Messrs. W. Price, W. H. Linkson, and J. J. Simons represented the League, and Messrs. R. F. Marshall, S. A. Davidson, and W. Schryver the Association. Mr. Price presided.

The following basis of a working agreement was agreed to unanimously for recommendation to the bodies concerned:— (1) That the disqualification imposed by the W.A.F.A. on a player transferring to a junior grade be endorsed by the League, and the case taken as a precedent to govern decisions in future similar cases; (2) that players who have gone down to the Association be allowed the option of remaining in that grade or returning to the League, this condition to apply only to players who have played with the Association on or prior to Saturday last; (3) that League rule 13 be amended to read, "No player who has played with any junior Association or League the executive of which meets within the boundaries of Perth or Fremantle shall be eligible to play with any associated club unless he produces to the secretary of the club he proposes playing with a certificate from the secretary of the junior body showing that he is not liable to such junior body for moneys or property for the current or immediate past year, provided that no claim for moneys due shall exceed the sum of 10s."; (4) the Association shall frame a new rule to facilitate the working of the above clause as follows:— "Each club secretary shall furnish the secretary of the Association on the first day of each month during the season with a list showing the name of every player who is in arrears, and the amount of such arrears; players whose names do not appear on such lists shall be regarded as financial"; (5)

League players who have obtained a clearance from their club to play with a junior body shall not be refused by the permit and umpire committee, but such clearance forms shall come before the committee for record purposes only; (6) the Association shall agree to withdraw by telegram the application for affiliation with the Victorian Football Association.

~~The foregoing recommendations will come before the League's next meeting and will be dealt with by the Association on next evening.~~

The delegates from the Association desired us to make some recommendation regarding a previous pro-

P. Price

June 10th 1909

Rule 13

2/50

Rule 10

-/roal to grade the teams
of the two bodies & to arrange
for the premier V.A.T.A. team
to play the last League team the
winners to hold the eighth
position in the League.

Our representatives
intimated that the matter
could not be dealt with,
with any hope of success &
the subject was allowed to
drop.

Signed

W. Price	} Representing the League
W. Jackson	
John W. S.	

